

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston, William Wells and Donald Woolcott. Councillor David Cadwell joined the meeting at 1:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance and minor variance was submitted by James and Margaret Turnbull.

County of Oxford Land Division Committee advised that the severance applications for Paul Obert; Elizabeth Obert; and Lloyd Ramsey were denied. The application for severance for Dennis Davis was deferred.

County of Oxford Planning Department advised that an application was submitted by Kubassek Holdings Limited to lift part lot control on Lots 25, 28 and 29 (semi-detached), according to Plan 41M-108.

The Township of Kingston requested Council's endorsement of their resolution opposing the Province's action to burden local municipalities with the enforcement of Provincial regulations under the Municipal Strategy for Abatement (M.I.S.A.) Program.

Mr. and Mrs. Beverly Beemer, R.R.No. 3, Bright, Ontario, accepted Council's offer to purchase the Upper Tenth Community Centre (School) property in Part of the South Half of Lot 18, Concession 10 (former Blenheim).

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Trout Creek Drain, North Branch 1988, By-law Number 780-88, through the provisions of Ontario Municipal Board Order E 870648.

Grand River Conservation Authority registered no objection to the proposed drainage improvements for the North Half of Lots 9 and 10, Concession 12 (former Blenheim).

The Regional Assessment Office returned the 1988 Assessment Roll for 1989 taxation purposes. The Assessment total for 1989 taxation is 16,297,464, an increase of 453,245 (1.25%) over the 1988 assessment total.

Ministry of Municipal Affairs advised that each municipality will receive the same amount of funding in 1989, under the Ontario Unconditional Grants Program, as was received in 1988. The Municipality received \$131,666.00 in 1988 that was distributed as general revenue.

Ministry of Transportation acknowledged receipt of the municipality's concerns regarding sizing for municipal equipment purchases.

Ministry of Municipal Affairs enclosed information regarding Training Incentive Grants.

The following tenders were received for the supply of pit run gravel in 1989:

- Patricia Adamkiewicz - \$1.00 per cubic yard
- Brantford Giardino Inn Corporation - \$1.30 per cubic yard
- Bright Sand & Gravel Limited - \$1.10 per cubic yard
- Kieswetter Cartage and Excavating Co. Limited - \$2.37 per cubic yard

Council accepted the 3 lowest tenders submitted for the gravel, on approximate quantities, at the prices quoted.

** The regular meeting of Council adjourned at 11:30 A.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

Minutes of the Public Meeting respecting the Cebran Farms Inc. Zone Change Application:

Applicant/Owner: Cebran Farms Inc.,
c/o Mr. John Hofstetter,
R.R.#1, Plattsville, Ontario. NOJ 1SO

Location: Part of Lot 17, Concession 13 (former Blenheim), on the north side of Albert Street (County Road #8)

Purpose: To rezone a recently severed lot to Village Residential to permit the erection of a single-family dwelling.

In Attendance: Mr. John Hofstetter, Applicant, Mr. Jim Hill, Planner from the County of Oxford, Mr. Cecil Hofstetter and Mr. Hubert Restemeyer.

Mr. James Hill, Planner outlined the contents of Planning Report Number 88-231, dated December 19th, 1988. The report recommended that the application for zone change be approved.

Mr. Hubert Restemeyer questioned where the boundary for the Village of Plattsville was. The Planner referred to the Official Plan and advised that the suburban ring was at the existing farm buildings on the Hofstetter property, therefore the proposed residential lot would be within the Village area.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available. Resolution Number 17 was enacted.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Donald Woolcott declared his interest in the Cebran Farms application, and refrained from discussion and voting on the matter.

January 4th, 1989.

Minutes of the Public Meeting respecting the William Illes Zone Change Application:

Applicant/Owner: William Illes,
R.R.#2, Innerkip, Ontario. NOJ 1MO

Location: Part of the South Half of Lot 4, Concession 8 (former Blandford), on the North Side of Township Road #8.

Purpose: To spot rezone an area of 2048 square metres (22,045 square feet) on a farm property to an Agricultural Industrial (M6) zone to permit the installation of a compressor to boost pressure of natural gas in nearby gas wells in order to enter Union Gas Limited transmission lines.

In Attendance: Mr. William Illes, Applicant; Mr. Jim Hill, Planner from the County of Oxford and Mr. James Riley, Solicitor for Northquest Ventures Inc.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 88-234, dated December 23rd, 1988. The report recommended that this application for zone change be approved.

Mr. James Riley, Solicitor, discussed with Council the necessity for a zone change in this circumstance. The Planner explained that if a compressor were at the well site or on the same lot it would conform as an accessory use, however in this circumstance the compressor was proposed on a different lot to accommodate more than one well.

There were no objections raised towards the proposed zoning amendment.

Iles Zone Change Application Public Meeting Cont'd.

Council, after considering the matter, concurred with the Planning Report, and enacted By-law Number 788-89.

The Public Meeting concluded at 11:55 A.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- In the forenoon: - Mr. Gerald Kuss, Road Superintendent
 - Mr. Robert Hoskin, Deputy-Clerk
 - Mr. Eric Lemp, Ms. Lorrie Minshall, and Mr. Tony Smith from the Grand River Conservation Authority to discuss the Nith River Flood Plain in Plattsville.
- In the afternoon: - Mr. Ken Whiteford, Planning Commissioner and Mr. James Hill, Planner, from the County of Oxford to discuss the Official Plan and the Township Comprehensive Zoning By-law Number 466-82, as amended.
 - Mr. Douglas Bergman, Building and Drainage Inspector
 - Mr. and Mrs. Dennis Davis, and their son Bob Davis, to explain their proposal to create two viable farm units from the existing holding.

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
Seconded by Bob Ahlgren
That the minutes of the December 21st, 1988, regular Council meeting be adopted as printed and circulated.

Moved by Bob Ahlgren RESOLUTION #2
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Donald Woolcott RESOLUTION #3
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated December 29th, 1988.

Moved by Betty Yeck RESOLUTION #4
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Road Superintendent, dated December 29th, 1988.

Moved by Ross Livingston RESOLUTION #5
Seconded by Betty Yeck
Be it Resolved that Council recommends to Oxford County Council that the lands consisting of Lots 25, 28 and 29, Plan 41M-108, be exempted from part lot control and that the County be requested to enact the necessary exempting by-law as well as entering into a standard part lot control agreement with the applicant.

Moved by William Wells RESOLUTION #6
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application No. B-243/88 and A-35/88 (James and Margaret Turnbull).

Resolutions Cont'd.

Moved by Ross Livingston

RESOLUTION #7

Seconded by Betty Yeck

Whereas the Township of Kingston expressed several concerns to the Municipal Strategy for Abatement (M.I.S.A.) program being introduced by the Province.

Be it Resolved that Council endorses the resolution of the Township of Kingston and requests the Clerk to forward the municipality's concerns to the Ministry of the Environment and the local Member of Parliament.

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Bob Ahlgren

Whereas Mr. & Mrs. Beverly Beemer, R.R. No. 3, Bright, Ontario, NOJ 1B0, advised Council that they will accept the purchase of property referred to as the Upper 10th Community Centre (School), in accordance with an Offer dated December 28th, 1988.

Be it Resolved that Council authorizes the Clerk-Treasurer to submit to the County of Oxford a zone change application to amend the zoning in Part of the South Half of Lot 18, Concession 10 (former Blenheim) from Institutional (I) to General Agricultural (A2).

Moved by Bob Ahlgren

RESOLUTION #9

Seconded by Donald Woolcott

Whereas the Grand River Conservation Authority has no objection to the request for improved drainage in the North Part of Lots 9 and 10, Concession 12 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a new report for improved drainage in this area, under the authority of Section 4 of the Drainage Act.

Moved by William Wells

RESOLUTION #10

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the tender of Mrs. Adamkiewicz, R.R.#3, Bright, Ontario, for the supply of approximately 10,000 cubic yards of pit run at a price of \$1.00 per cubic yard for 1989.

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the tender of Brantford Giardino Inc., for the supply of approximately 10,000 cubic yards of pit run at a price of \$1.30 per cubic yard for 1989.

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by William Wells

Be it Resolved that Council accepts the tender of Bright Sand & Gravel Limited, R.R.#1, Bright, Ontario, for the supply of approximately 11,000 cubic yards of pit run at a price of \$1.10 per cubic yard for 1989.

Moved by Ross Livingston

RESOLUTION #13

Seconded by Betty Yeck

That Council authorizes the Road Superintendent, to call tenders for crushing and hauling of gravel in 1989.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Ross Livingston

That Council resumes as Committee of Adjustment at 2:28 P.M. to adopt the minutes of the December 21st, 1988 meeting.

Moved by Ross Livingston

RESOLUTION #15

Seconded by Betty Yeck

That the Committee does rise at 2:30 P.M. and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Ross Livingston

Be it Resolved that Council accepts the recommendation of the Deputy-Clerk and offers the position of Dog Licencing Officer with the Township of Blandford-Blenheim to Mr. Edgar Junker, R.R.#4, Bright, Ontario, NOJ 1B0.

The 1989 Commission rate shall be \$2.50 per dog tag sold with an annual review thereafter.

Resolutions Cont'd.

Moved by William Wells
Seconded by Ross Livingston

RESOLUTION #17

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on January 4th, 1989, to consider a zone change application for Part of Lot 17, Concession 13 (Blenheim), from an 'A1' Restricted Agricultural Zone, to 'R1', Residential Type 1 Zone, on property owned by Cebran Farms Inc.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development, in Report Number 88-231, dated December 19th, 1988, recommended that the Council approve the zone change application in principle.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #18

Whereas the Ontario Municipal Board, Re: File No. E 870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Trout Creek Drain, North Branch 1988.

By-law passed and numbered 780-88.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #19

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1989 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Betty Yeck
Seconded by Ross Livingston

RESOLUTION #20

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1989 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 787-89.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #21

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 4, Concession 8 (Blandford), from 'General Agricultural' (A2) to 'Agricultural Industrial' (M6) zone on property owned by William Illes.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #22

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 4, Concession 8 (Blandford), from 'General Agricultural' (A2) to 'Agricultural Industrial' (M6) zone on property owned by William Illes.

By-law passed and numbered 788-89.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #23

That the accounts as per paysheet dated January 4th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

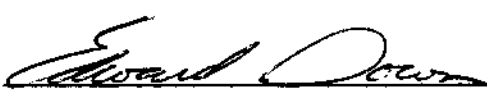
TOTAL GENERAL ACCOUNTS: \$67,752.27
TOTAL ROAD ACCOUNTS: \$38,640.20 (13/88)
\$ 3,572.67 (1/89)

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #24

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, January 18th, 1989, at 7:00 P.M.


Clerk-Treasurer.


Mayor.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Gordon and Jeanette Junker, as well as an application for severance and minor variance by Charles and Gary Ficzero.

County of Oxford Land Division Committee advised that the James and Margaret Turnbull application for severance and minor variance would be held at the Court House in Woodstock on Thursday, January 19th, 1989.

Mr. Richard Coad, Solicitor for Mr. and Mrs. Cveta Jokic, enclosed in duplicate a Transfer/Deed of Land for a one (1) foot reserve located along the westerly frontage of the Jokic property in Part of Lot 5, Concession 8 (former Blenheim) on the North side of Township Road #8.

H. Brett and Associates Limited from Lambeth, Ontario, enclosed an agreement duly signed concerning the installation and future liability of gas lines located on Township road allowances.

The Town of Paris requested Council's consideration in endorsing a resolution concerning the imposition of a gross receipts tax being levied against cable TV companies.

Ministry of Transportation advised that the Municipalities road grant allocation for 1989 will be \$511,600.00, based on expenditures for roads and bridges of \$944,000.00.

Ministry of the Environment enclosed copies of organic soil conditioning site certificates of approval that are valid within the municipality.

Ministry of Industry, Trade and Technology advised that they are proposing to bring another investment tour to Southwestern Ontario with Oxford County being considered as a potential participating community for the tour.

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Gerald Kuss, Road Superintendent
- Mr. Lee Dudley, Solicitor, spoke on behalf of a delegation of 12 persons objecting to Council's position that the road known as the Blind 7th is not a public road.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the January 4th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Ross Livingston

RESOLUTION #3

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated January 11th, 1989.

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #4

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Road Superintendent, dated January 11th, 1989.

Moved by Ross Livingston

RESOLUTION #5

Seconded by David Cadwell

Be it Resolved that the Mayor and Clerk-Treasurer are hereby authorized to petition the Ministry of Transportation for subsidy on Road and Bridge expenditures for the forthcoming term of Council.

Moved by Bob Ahlgren

RESOLUTION #6

Seconded by Donald Woolcott

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-259/88 (Gordon & Jeanette Junker)

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application Number B-261/88 and A-39/88 (Charles, Rozi, Albert & Gary Ficzer)

Moved by Betty Yeck

RESOLUTION #8

Seconded by David Cadwell

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with H. Brett and Associates Limited, dated January 18th, 1989, with respect to installation of gas lines in the municipality.

Moved by David Cadwell

RESOLUTION #9

Seconded by Ross Livingston

Whereas the Town of Paris have circulated a resolution dated December 6th, 1988, concerning cable T.V. companies being required to make a payment in lieu of taxes to municipalities.

Be it Resolved that Council concurs with the Town of Paris' resolution, and will contact the Ministry of Municipal Affairs, the Local MPP, Mr. Charles Tatham, and the Association of Municipalities of Ontario supporting the resolution.

Moved by Bob Ahlgren

RESOLUTION #10

Seconded by William Wells

Be it Resolved that Council adopts the report dated January 12th, 1989, including the Draft Tender Form, and authorizes that tenders be called for removal of the former Upper 10th Community Centre Building, located in Part Lot 18, Concession 10 (former Blenheim).

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Clerk-Treasurer to advertise for persons interested in assisting with the operation of the various Boards within the municipality in 1989.

Moved by Betty Yeck

RESOLUTION #12

Seconded by David Cadwell

Whereas Council requested that consideration be given to amend several sections in Restricted Area By-law Number 466-82, as amended.

Be it Resolved that Council adopts a staff report dated January 11th, 1989, and requests that a zone change application be submitted to the County of Oxford Planning Department for processing.

Moved by David Cadwell

RESOLUTION #13

Seconded by Ross Livingston

That Mover have leave to bring in a By-law to amend Dog Licensing By-law Number 465-82, regarding the collection method and applicable fees for 1989.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell
That Third Reading be now given to a By-law to amend Dog Licensing By-law Number 465-82, regarding the collection method and applicable fees for 1989.
By-law passed and numbered 789-89.

RESOLUTION #14

Moved by William Wells
Seconded by Bob Ahlgren
That Mover have leave to bring in a By-law to transfer a 1 foot reserve in Part of Lot 5, Concession 8 (former Blenheim) to Mr. and Mrs. Cveta Jokic.

RESOLUTION #15

Moved by Bob Ahlgren
Seconded by William Wells
That Third Reading be now given to a By-law to transfer a 1 foot reserve in Part of Lot 5, Concession 8 (former Blenheim) to Mr. and Mrs. Cveta Jokic.
By-law passed and numbered 790-89.

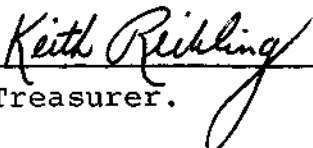
RESOLUTION #16


Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the accounts as per paysheet dated January 18th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$37,343.29

RESOLUTION #17

Moved by Betty Yeck
Seconded by David Cadwell
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 1st, 1989, at 9:30 A.M.

RESOLUTION #18


Clerk-Treasurer.


Mayor.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Ronald and Jo Anne Grisdale and Canadian National Real Estate - LaVerne Reibling.

County of Oxford Land Division Committee advised that the James and Margaret Turnbull application for severance and minor variance was granted.

County of Oxford advised that rezoning By-law Number 778-88 - Joseph and Helen Fekete and By-law Number 779-88 - Robert Chenoweth, are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following minor variance applications:

- A-14/88 - Kubassek Holdings Limited
- A-15/88 - 394075 Ontario Limited (T. Maize)
- A-16/88 - Kubassek Holdings Limited
- A-17/88 - 394075 Ontario Limited (W. Wells)

The Ontario Municipal Board established Tuesday, March 21st, 1989, at 10:00 A.M. in the Municipal Office in Drumbo to conduct a Public Hearing concerning rezoning By-law Number 762-88 (Larry Ernewein).

Grand River Conservation Authority provided information concerning the procedure involved with enacting a Special Policy Designation for the flood plain area in Plattsville.

Town of Iroquois Falls requested Council's support of their resolution requiring financial assistance for costs incurred to retrofit administrative buildings to accommodate the handicapped.

County of Oxford advised that the following have been appointed as representatives of the municipality to Conservation Authorities:

- Grand River Conservation Authority - Mr. Ken Peers
- Upper Thames River Conservation Authority - Mr. Melvin Balls

The Oxford County Library enclosed comments with respect to the Paris Public Library Board's earlier request for consideration towards the possibility of a service contract. The County Board felt that library services provided to the Township residents were adequate.

The Township of North Dumfries requested a review of the existing Fire Agreement for services provided by the Ayr Department to a portion of the former Township of Blenheim.

County of Oxford advised that the Township's portion of the County's 1989 Interim Levy is due on the following dates:

- March 24 - \$205,853.00
- June 23 - \$205,852.00

Mr. Jim Campbell expressed concerns with the current dog tax collection method recently adopted by the Township. Council, after reviewing the matter, authorized staff to explain the reason for the change in procedure, due mainly to the change in the enumeration process, whereby the enumerators no longer were available to provide a dog count.

Council considered a Staff report concerning Registration fees for 10 municipal organizations in 1989. It was agreed to participate with the same organizations as were joined in 1988.

Correspondence Cont'd.

Council reviewed information obtained from a meeting with their insurers, Frank Cowan Company Limited, regarding a Winter Maintenance Agreement for the Plattsville Subdivision.

The following gravel crushing tender was considered:

ITEM	MORCON LIMITED, R.R.#1, BROWNSVILLE, ONTARIO.
Crushing, hauling & spreading approx. 27,000 yards	\$3.65
Stockpiling approx. 3,000 yards	\$1.65
TOTALS:	\$103,500.00

Council accepted the only tender submitted in the amount of \$103,500.00.

February 1st, 1989.

The regular meeting of Council adjourned at 10:00 A.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

Minutes of the Public Meeting respecting the Oxford County Board of Education Zone Change Application:

Applicant: Oxford County Board of Education,
P.O. Box 636, 94 Graham Street,
Woodstock, Ontario. N4S 7Z8

Owner: Upper Thames River Conservation Authority,
P.O. Box 6278, Station "D",
London, Ontario. N5W 5S1

Location: Part of Lot 15, Concession 2 (former Blandford); partly in
the City of Woodstock and partly in the Township of Blandford-
Blenheim, lying on the east side of Lansdowne Avenue.

Purpose: To rezone an 8 acre parcel of land in a 47 acre holding to
Institutional (I) to permit an elementary school facility.

In Attendance: Mr. Robert White, Solicitor for the Board of Education, Mrs.
Liz Ottaway, Deputy Planning Commissioner for the County of
Oxford, Mrs. Pat Smith, Chairperson and Mr. George Hammond,
Business Administrator for the Board of Education.

Mrs. Liz Ottaway, Planner, outlined the contents of Planning Report Number 89-23, dated January 30th, 1989. The Planning Report outlined the complex series of applications revolving around the Board's attempt to construct an elementary school from a proposed site located on Cree Avenue to the site being considered as part of this application on the east side of Lansdowne Avenue.

Mr. Robert White, Solicitor, outlined the conditions and circumstances which have changed since 1974 from the Board's perspective when the Cree Avenue site was proposed on the draft plans of subdivision.

Council members questioned the Board's rationale in selecting the new site, as well as their concerns for the future planning of the area of property located in Concession 2 (former Blandford).

Ingamo Family Home (Woodstock) Inc., located on Springbank Avenue North, forwarded a written objection to the proposal to change the school location from Cree Avenue to Lansdowne Avenue. The Planning Report contained comments objecting to and supporting the application.

Council, after considering the matter, concurred with the Planning Report, and deferred a decision on the zone change application.

Resolution Number 10 was enacted.

The Public Meeting concluded at 11:05 A.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- In the forenoon:
 - Mr. Heinz Magnus, applicant, and his son, Robert Magnus attended the Public Hearing for Minor Variance Application Number A-1/89 (Heinz Magnus)
 - Mr. Terry Iveson from McLellan Disposal Service, outlined costs associated with various forms of municipal recycling.
 - Mr. Robert Hoskin, Deputy-Clerk
 - Mr. Douglas Bergman, Building and Drainage Inspector
- In the afternoon:
 - Mr. Gerald Kuss, Road Superintendent.

RESOLUTIONS:

- Moved by Ross Livingston RESOLUTION #1
Seconded by David Cadwell
That the minutes of the January 18th, 1989, regular Council meeting be adopted as printed and circulated.
- Moved by David Cadwell RESOLUTION #2
Seconded by Ross Livingston
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.
- Moved by Betty Yeck RESOLUTION #3
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated January 25th, 1989.
- Moved by Donald Woolcott RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Road Superintendent, dated January 25th, 1989.
- Moved by Bob Ahlgren RESOLUTION #5
Seconded by Donald Woolcott
Whereas the Grand River Conservation Authority has provided Council with information to assist with assessing the municipality's position with respect to applying for a Special Policy Area designation.
Be it Resolved that Council authorizes the Clerk-Treasurer to commence proceedings to initiate the Special Policy Area designation.
- Moved by William Wells RESOLUTION #6
Seconded by Bob Ahlgren
Whereas the Town of Iroquois Falls has circulated a petition asking the Province of Ontario to provide funding to assist municipalities to retrofit municipal administrative facilities to provide equal access to all persons.
Be it Resolved that Council concurs with the Town of Iroquois Falls' resolution and will contact the appropriate authorities.
- Moved by Ross Livingston RESOLUTION #7
Seconded by David Cadwell
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-250/88 (Ronald & Jo-Anne Grisdale)
- Moved by David Cadwell RESOLUTION #8
Seconded by Ross Livingston
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-256/88 (Canadian National Real Estate - L. Reibling)
- Moved by Betty Yeck RESOLUTION #9
Seconded by Ross Livingston
Be it Resolved that the Township of Blandford-Blenheim contact Canadian National Railway to inform them of our concerns with their abandoned rail line in our Township.
1. Dumping and Littering is taking place on the right-of-way.
2. Recreational vehicles, many being driven by unlicensed people are creating hazards for drivers and farmers.

Resolutions Cont'd.

Resolution Number 9 cont'd.

3. Weeds are allowed to grow freely.

We suggest that they move to solve the problem with the abutting farmers in the near future.

Moved by Betty Yeck

RESOLUTION #10

Seconded by David Cadwell

Whereas Council conducted a public meeting on February 1st, 1988, to hear the application of the Oxford County Board of Education, for a zone change for the property located at Part of Lot 15, Concession 2 (former Blandford), lying partly in the City of Woodstock and partly in the Township of Blandford-Blenheim, lying on the east side of Lansdowne Avenue, north of Finch Street,

And Whereas the County of Oxford Planning Department in Report Number 89-23, dated January 30th, 1989, recommended that Council defer a decision with respect to the zone change, in order to give the Oxford County Board of Education the opportunity to meet with representatives of Woodstock Council, the Township of Blandford-Blenheim Council and County Council, to determine the inappropriateness of the alternate proposed school site on Cree Avenue, busing requirements, servicing and long range planning of the area east of Lansdowne Avenue.

Be it Resolved that Council concurs with the Planning Department report and defers their decision on the Oxford County Board of Education zone change application with the next Public Meeting to be held at the applicant's request.

Moved by Betty Yeck

RESOLUTION #11

Seconded by William Wells

That Council resumes as Committee of Adjustment at 11:07 A.M. to consider Minor Variance Application Number A-1/89 (Heinz Magnus).

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Bob Ahlgren

That the Committee does rise at 11:32 A.M. and Open Council resumes.

Moved by William Wells

RESOLUTION #13

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Winter Maintenance Agreement with Kubassek Holdings Limited, dated February 1st, 1989.

Moved by Donald Woolcott

RESOLUTION #14

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the tender of Morcon Limited, R.R.#1, Brownsville, Ontario, for crushing, hauling and spreading approximately 30,000 yards of crushed gravel on the Township Roads and stockpiling in 1989, at a total contract price of \$103,500.00, as per the various unit prices submitted.

Moved by Bob Ahlgren

RESOLUTION #15

Seconded by William Wells

Be it Resolved that Council authorizes the Chief Building Official to issue a Building Permit to Kubassek Holdings Ltd. for the construction of a commercial building in Plattsville, in accordance with a report dated January 27th, 1989, outlining the conditions under which such a permit may be issued.

Moved by David Cadwell

RESOLUTION #16

Seconded by Betty Yeck

That the following policy be adopted in 1989 for Council members and Municipal Officials attending conventions and seminars.

The Township will pay the following expenses: a) Registration Fees, b) Hotel Accommodations c) Transportation Costs d) Parking Fees and e) \$45.00 per day or part thereof for miscellaneous expenses where overnight accommodation is involved. Expenses for One day training sessions and seminars shall be reimbursed upon submission of receipts for actual expenses incurred.

Moved by David Cadwell

RESOLUTION #17

Seconded by Ross Livingston

That the 1989 Salary rate for Council members shall be:

Mayor: - \$539.92 per month; Councillor-at-Large - \$484.19 per month; and Councillors - \$457.19 per month, plus 28¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or specific meetings by Council.

Resolutions Cont'd.

Moved by Ross Livingston

RESOLUTION #18

Seconded by David Cadwell

That the 1989 Salary Rate for Municipal Officials and other employees shall be:

- a) Clerk-Treasurer - \$1,530.77 bi weekly, plus 77.10 bi weekly for car allowance
- b) Tax Collector and Deputy Clerk-Treasurer - \$1,253.85 bi weekly, plus 28¢ per kilometer as a travel allowance.
- c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment - \$1,223.08 bi weekly, plus 28¢ per kilometer as a travel allowance.
- d) Road Superintendent - \$1,307.70 bi weekly
- e) Road Foreman - \$1,253.85 bi weekly
- f) Part-time Clerk-Typist - Mrs. Ann Hoard - \$9.82 per hour
- g) Part-time Accounting Clerk - Mrs. Carol Beaton - \$9.82 per hour
- h) Part-time Office Custodian - Mrs. Grace Spicer - \$126.28 per month
- i) Full-Time-Part-time employees shall receive vacation pay for the entire calendar year, provided the anniversary date has been completed, in the year preceding, in accordance with the following:

	<u>ANNIVERSARY DATE</u>	
- Established Date of Hire	to 5 years	- 4%
- 5 years and Part thereof	to 10 years	- 6%
- 10 years and Part thereof	to 15 years	- 8%
- 15 years and Part thereof		- 10%

The Road Superintendent, Road Foreman and Chief Building Official are entitled to \$125.00 in 1989 for a clothing and safety shoe allowance.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Donald Woolcott

That the 1989 basic rate of pay for the hourly rated road employees shall be:

- a) Grader and Truck Operators (with over 2 years experience) - \$12.30 per hour
- b) Grader and Truck Operator (Mr. Donald Robinson) - \$11.80 per hour
- c) Casual Operator Rate - \$9.82 per hour
- d) Casual Labour Rate - \$6.27 per hour

Full time employees are entitled to \$125.00 in 1989 for a clothing and safety shoe allowance. The work week, effective January 18th, 1989, shall be Monday through Friday, 7:00 A.M. until 12:00 Noon, and 12:30 P.M. until 4:00 P.M. Time and one-half will be allowed before 7:00 A.M. and after 4:00 P.M.: Monday through Friday. Time and one-half will be allowed on Saturdays, Sundays and all municipal holidays, as well as on all Statutory Holidays, with the exception of Christmas Day, Boxing Day and New Year's Day, where two times the normal rate shall be paid. The terms of the work week until January 17th, 1989, shall be identical to the 1988 provisions.

A minimum guarantee of 2 hours pay, at the applicable rate for weekends and holidays will be paid for each day called in.

Moved by Ross Livingston

RESOLUTION #20

Seconded by Betty Yeck

Whereas Council conducted a public meeting on January 4th, 1989, to hear the application of Cebran Farms Inc., for a zone change on Part of Lot 17, Concession 13 (former Blenheim), from 'Restricted Agricultural Zone' (A1) to 'Residential Type 1 Zone' (R1).

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development, in Report Number 88-231, recommended that the zone change be approved.

Be it Resolved that Council deems a further public meeting not necessary for the application of Cebran Farms Inc., in accordance with Section 34(16) of the Planning Act, 1983.

** Moved by David Cadwell

RESOLUTION #21

Seconded by Betty Yeck

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

** Moved by Betty Yeck

RESOLUTION #22

Seconded by William Wells

That Third Reading be now given to a By-law for imposing annual tile drainage rates for the South Half of Lot 2, Concession 13 (former Blandford) for Edwin and Gail Woolcott.

By-law passed and numbered 791-89.

Resolutions Cont'd.

** Moved by Bob Ahlgren RESOLUTION #23
Seconded by William Wells
That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 17, Concession 13 (former Blenheim), from 'Restricted Agricultural Zone' (A1) to 'Residential Type 1 Zone' (R1), on property owned by Cebran Farms Inc.

** Moved by Bob Ahlgren RESOLUTION #24
Seconded by William Wells
That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 17, Concession 13 (former Blenheim), from 'Restricted Agricultural Zone' (A1) to 'Residential Type 1 Zone' (R1), on property owned by Cebran Farms Inc.
By-law passed and numbered 792-89.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Donald Woolcott declared his interest in By-laws Number 791-89, and 792-89, and refrained from discussion and voting on the matter.

Moved by William Wells RESOLUTION #25
Seconded by Ross Livingston
That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 105 Mills on all residential real property; and 123 Mills on all commercial real property and business assessments in 1989, to be collected in One (1) payment due March 23rd, 1989.

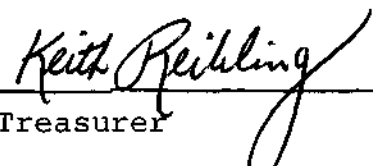
Moved by Ross Livingston RESOLUTION #26
Seconded by David Cadwell
That Third Reading be now given to a By-law to establish an Interim Tax Levy of 105 Mills on all residential real property; and 123 Mills on all commercial real property and business assessments in 1989, to be collected in One (1) payment due March 23rd, 1989.
By-law passed and numbered 793-89.

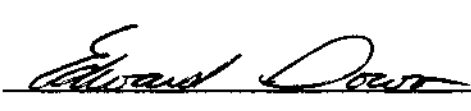
Moved by David Cadwell RESOLUTION #27
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to amend By-law Number 358-80, as amended, with respect to designation of through highways in Drumbo and Plattsville.

Moved by Betty Yeck RESOLUTION #28
Seconded by William Wells
That Third Reading be now given to a By-law to amend By-law Number 358-80, as amended, with respect to designation of through highways in Drumbo and Plattsville.
By-law passed and numbered 794-89.

Moved by Donald Woolcott RESOLUTION #29
Seconded by Bob Ahlgren
That the accounts as per paysheet dated February 1st, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.
TOTAL GENERAL ACCOUNTS: \$160,376.95
TOTAL ROAD ACCOUNTS: \$ 43,690.11

Moved by Bob Ahlgren RESOLUTION #30
Seconded by William Wells
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 15th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on February 16th, 1989 concerning the Ronald and Jo-Anne Grisdale; Canadian National Real Estate (L. Reibling); Gordon and Jeanette Junker; and Charles and Gary Ficzer applications for severance.

County of Oxford advised that rezoning By-law Number 788-89 - William Illes, is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised of an application for an Official Plan amendment and zone change for a Proposed Regional Shopping Centre, Norwich Avenue and Juliana Drive in the City of Woodstock.

Ontario Municipal Board established Wednesday, March 22nd, 1989, at 2:00 P.M. in the municipal office in Drumbo to conduct a Public Hearing concerning a minor variance regarding the Township's Sign By-law, for David Rabe.

CN enclosed a letter outlining load restrictions for the overhead railway bridge on the Blenheim and Gobles Road in Concession 1 (former Blenheim). The limits require a triple posting sign.

County of Oxford requested Council's position with respect to the Regional Assessment Office conducting an Impact Study to determine reassessment for the County.

The Town of Fergus requested Council's endorsement of their resolution concerning the discontinuance of rail service in the Province. Council moved to note and file the correspondence.

Ministry of Municipal Affairs enclosed information regarding two education and employment programs being offered to Municipal Governments.

The Oxford County Board of Education requested to meet with Council concerning the proposed school site on Lansdowne Avenue. Council decided to meet with the City and Planning Staff prior to meeting with the Board.

Grand River Conservation Authority granted approvals to the following applicants: County of Oxford for upgrading a portion of County Road 29; Kubassek Holdings Ltd. to erect a commercial structure on Albert Street in Plattsville, and Mr. Eldon Wilson to add to an existing structure on John Street in Plattsville.

Ministry of the Environment acknowledged receipt of Council's letter with concerns to the MISA Discussion Paper "Controlling Industrial Discharges to Sewers".

Ministry of Transportation approved Township By-laws Number 777-88 and 782-88 concerning restricting the weight of vehicles crossing bridge structures in the municipality.

Council considered a fact sheet submitted by the Ontario Good Roads Association concerning no increase of conditional grants for municipal roads.

Council considered the following tenders for the removal of the Upper 10th Community Centre Building:

NAME & ADDRESS	CONTRACTORS PURCHASE PRICE	REMOVAL PRICE
Gobles Construction Co. R.R.#1, Princeton, Ontario.		\$1,200.00
Lumley Wrecking, Sarnia, Ont.	\$915.00	
Pelton Bros. Cons., Paris, Ont.		\$4,925.25
Kepic Wrecking Inc., Brantford, Ont.		\$2,500.00
Total Demolition Inc., R.R.#3, Brussels, Ontario.	\$501.00	

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent

RESOLUTIONS:

Moved by Donald Woolcott

RESOLUTION #1

Seconded by Bob Ahlgren

That the minutes of the February 1st, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Bob Ahlgren

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Bob Ahlgren

RESOLUTION #3

Seconded by Donald Woolcott

Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated February 8th, 1989.

Moved by Ross Livingston

RESOLUTION #4

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Road Superintendent, dated February 9th, 1989.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Ross Livingston

Whereas CN advised of a triple posting sign for the overhead bridges on the Blenheim and Gobles Roads located in Concession 1 (former Blenheim) which would prohibit a single vehicle in excess of seven (7) tonnes from using the roadway over the CNR line.

Be it Resolved that Council petitions CN to take immediate steps towards replacement or strengthening of the bridge structures to allow school buses to use the roadways, and further instructs the Road Superintendent to place the recommended signs in accordance with his report dated February 9th, 1989.

Moved by David Cadwell

RESOLUTION #6

Seconded by Ross Livingston

Whereas the County of Oxford requested each area municipality to express its view on the subject of a County-wide Reassessment.

Be it Resolved that Council requests the County to petition the Ministry of Revenue to carry out an "Impact Study" prior to the possible implementation of a County-wide equalized reassessment.

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes submission of an application to the Ministry of Municipal Affairs for financial assistance under the Ontario Municipal Internship Program.

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 8:15 P.M. to adopt the minutes of the February 1st, 1989 meeting.

Moved by Bob Ahlgren

RESOLUTION #9

Seconded by William Wells

That the Committee does rise at 8:16 P.M. and Open Council resumes.

Moved by David Cadwell

RESOLUTION #10

Seconded by Ross Livingston

That Council authorizes the Clerk to submit the 1989 Road Budget incorporating the approved subsidy total of \$511,600.00 from the Ministry of Transportation of Ontario, being distributed as \$739,800.00 for Maintenance and \$204,200.00 for Construction, based on a total expenditure of \$944,000.00.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Ross Livingston

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation of Ontario for additional subsidy monies to support estimated Construction expenditures of \$385,200.00 for bridge replacement and Road Construction and Paving in 1989.

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by William Wells

That Council authorizes the Road Superintendent to prepare specifications for a tender call to replace the existing 1974 Case Loader Backhoe.

Moved by William Wells

RESOLUTION #13

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Road Superintendent to draft a letter to the Honourable Robert F. Nixon showing our concerns and disappointments in the decision to not increase the funding for Municipal Unconditional Roads Grants. A copy to go to the Ontario Good Roads Association.

Moved by Ross Livingston

RESOLUTION #14

Seconded by David Cadwell

That Council accepts the recommendation of the assessor for Applications Number 1-89 to 3-89, being a property owner's appeal for adjustment to realty and business taxes in 1989, under the authority of Section 496 of the Municipal Act.

Moved by Betty Yeck

RESOLUTION #15

Seconded by David Cadwell

Whereas Council considered tenders submitted by Seven (7) individual firms for the removal of the Upper 10th Community Centre Building.

Be it Resolved that Council does not accept the John Dunk and ED-X-CO Limited tenders since they were incomplete, and authorizes the Clerk to contact the highest tenderer for submission of proof of insurance and tender deposit, prior to enacting an agreement.

Moved by Ross Livingston

RESOLUTION #16

Seconded by David Cadwell

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1989, covering the actual work period from December 1, 1988, until November 30, 1989.

Fire Chief - \$2,174.00 per annum, plus \$27.17 will be paid for each fire practice and mutual aid meeting attended, and \$27.17 for each fire attended. (No travel allowance); Deputy-Chief - \$1,093.00 per annum; Three (3) District Chiefs - \$957.00 per annum each; Four (4) Captains (one for each station) - \$412.00 per annum each; Four (4) Acting Captains - \$104.50 per annum each; Four (4) Bookkeepers (one for each station) - \$104.50 per annum; Firefighting - \$16.40 per hour; Practices and Mutual Aid meetings - \$13.70 each; Day Training Seminars - \$80.00 per day attended; plus 28¢ per kilometer, for the distance necessarily travelled for the performance of such duties outside the municipality apart from attendance at fires and practices. The Chief shall receive the same provision as provided for all firefighters with respect to Day Training Seminars.

Moved by David Cadwell

RESOLUTION #17

Seconded by Betty Yeck

Whereas Council conducted a public meeting on December 21st, 1988, to hear the application of Spencer/Herbert Howes, for a zone change on Part of Lot 13, Concession 1 (former Blenheim), from 'Development' zone (D) to 'Residential Type 1' zone (R1).

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development, in Report Number 88-226, recommended that the zone change be approved.

Be it Resolved that Council deems a further public meeting not necessary for the application of Herbert Howes, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Donald Woolcott

RESOLUTION #18

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law to restrict the Weight of Vehicles passing over Two (2) Overhead Railway bridge structures in the Township; Blenheim Road and Gobles Road in Concession 1 (former Blenheim).

Resolutions Cont'd.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #19

That Third Reading be now given to a By-law to restrict the weight of vehicles passing over Two (2) Overhead railway bridge structures in the Township; Blenheim Road and Gobles Road in Concession 1 (former Blenheim)
By-law passed and numbered 795-89.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #20

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 13, Concession 1 (former Blenheim), from Development (D), to Residential Type 1 (R1), on property owned by Herbert Howes.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #21

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 13, Concession 1 (former Blenheim), from Development (D), to Residential Type 1 (R1), on property owned by Herbert Howes.
By-law passed and numbered 796-89.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #22

That the accounts as per paysheet dated February 15th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$45,217.06

Moved by Betty Yeck
Seconded by Ross Livingston

RESOLUTION #23

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 1st, 1989, at 9:00 A.M.


Clerk-Treasurer


Mayor

Council met at 9:00 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Malcolm and Marion Smith; Richard and Diane Roth and Canadian National Real Estate - H. Wigand.

County of Oxford Land Division Committee advised that the Charles Ficzero, Sr. and Gary Ficzero; Gordon and Jeanette Junker and Upper Thames River Conservation Authority applications for severance were deferred. The Ronald and Jo-Anne Grisdale application was denied, and the Canadian National Real Estate - L. Reibling, application was granted.

Council accepted, with regret, the resignation of Douglas Bergman, the Township Chief Building Official, Drainage Superintendent and By-law Enforcement Officer, effective March 3rd, 1989.

CN Real Estate commented that they are prepared to sell the abandoned rail line to abutting property owners. Council acknowledged gratefully that this can happen, however they are still concerned about maintenance of areas that may not be acquired by abutting property owners.

Township of Kingston requested Council's endorsement of their resolution objecting to the Treasurer of Ontario regarding the lack of increase for unconditional transfer of payments to municipalities in 1989.

** Roman Wolyniuk, Solicitor, for George and Mary Wells requested that Council consider amending the Site Plan Agreement.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Site Plan Agreement, which was considered at an "In Camera" session, and left the room for this portion of the meeting.

Ministry of Natural Resources advised that they have approved the request to change the regulatory flood standard for all watersheds within the jurisdiction of the Upper Thames River Conservation Authority from the Hurricane Hazel storm to an observed flood event based on the 1937 flood.

The Township of North Dumfries enclosed information with respect to costs involved for fire protection relating to the renegotiation of an existing fire agreement.

John McGraw, C.A. for Millard, Rouse and Rosebrugh commented on the provision in The Municipal Act that requires all municipal funds to be under the direct control of the Township Treasurer.

County of Oxford advised that a Municipal Seminar will be held in Woodstock on Thursday, March 30th, 1989.

Ministry of Municipal Affairs commented that no authority is given for the payment of bounties under The Game and Fish Act, nor The Municipal Act without the written approval of the Ministry of Natural Resources.

Council reviewed a report on costs associated with grass cutting in 1988 for the various municipal properties.

The following persons attended the meeting:

In the forenoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Nyle Ludolph, from the Ontario Multi-Material Recycling Incorporation, to discuss funding assistance as it relates to garbage recycling.

In the afternoon: - Mr. Ken Peers, Township Representative on the Grand River Conservation Authority, to discuss the various functions of his position.

- Mr. Douglas Bergman, Building and Drainage Inspector.

- Martha Meyer, Clare Hartley and Keith Buchner from the Oxford County Federation of Agriculture to discuss their various programs and request Council's consideration for financial assistance in 1989.
- Mr. Bill Weicker, Chairman of the Plattsville Arena Board, Mrs. Doris Glendinning and Mr. Elmer Baer, regarding the 1989 Plattsville Arena Budget.

RESOLUTIONS:

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #1

That the minutes of the February 15th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #3

Be it Resolved that Council adopts the report of the Township Building Official, Drainage Inspector and By-law Enforcement Officer, dated February 23rd, 1989.

Moved by William Wells
Seconded by David Cadwell

RESOLUTION #4

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated February 23rd, 1989.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #5

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-288/88 (Richard & Diane Roth).

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #6

Be it Resolved that Council registers an objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application No. B-289/88 and A-41/88 (Malcolm & Marion Smith)

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #7

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-294/88 (Canadian National Railway Company - H. Wigand)

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #8

Whereas the Township of Kingston have expressed concern regarding the announcement that unconditional transfer payments will be frozen to 1988 dollar amounts.

Be it Resolved that Council endorses the resolution of the Township of Kingston and authorizes the Clerk-Treasurer to forward their concerns to the appropriate authorities.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #9

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:55 A.M. to discuss legal and personnel matters.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #10

Be it Resolved that the Committee does rise at 10:25 A.M. and the Open Council meeting resumes.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #11

That Council authorizes the Road Superintendent to call tenders for the supply and application of weed spray for Township Road Allowances for 1989.

** Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #12

Be it Resolved that Council adopts the report of the Township Road Superintendent concerning unsubsidized money being spent on Paving and Road Construction, in principle, over the next 5 years, with the amount of \$100,000.00 being allotted for the year 1989.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared his interest in the Paving and Road Construction subject, and refrained from discussion and voting on the matter.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #13

That Council resumes as Committee of Adjustment at 1:50 P.M. to adopt the minutes of the February 15th, 1989 meeting, to further consider Application Number A-1/89 (Heinz Magnus) and appoint a Secretary-Treasurer to the Committee.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #14

That the Committee does rise at 2:25 P.M. and Open Council resumes.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #15

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement with Lumley Wrecking, 1185 Murphy Road, Sarnia, Ontario, for removal of the Upper 10th Community Centre Building in the amount of \$915.00.

Work is to be completed by March 30th, 1989.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #16

That Council appoints the following persons to serve on the Plattsville Arena Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Edward Down and Donald Woolcott

COMMUNITY: Rob Demarest, Barbara Caldwell, James Bartlett, Bruce Main, Bill Weicker, Robert Glendinning, Jack Wettlaufer, Ed. Dedman, Fran Radke, George Hunter, Cecil Hofstetter, John Dunk, Bruce Davies and John Tummon.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #17

That Council appoints the following persons to serve on the Drumbo Parks and Recreation Board for a 1 year term, in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Edward Down and David Cadwell

COMMUNITY: Jean Racknor, Ed. Kesteloot, William Awde and Bernard Blake

DRUMBO AGRICULTURAL SOCIETY: Penny Hubbard

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #18

That Council appoints the following persons to serve on the Princeton Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Betty Yeck and Bob Ahlgren

COMMUNITY: Walter Cadwell, Chris McDougall, Rick McManis, Camiel DeSloovere

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #19

That Council appoints the following persons to serve on the Plattsville Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: William Wells and Ross Livingston

COMMUNITY: Wayne Currah, Elspeth Molloy and Doug Keffer

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #20

Seconded by Ross Livingston

That Council appoints the following persons to serve on the Princeton Centennial Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Edward Down and Bob Ahlgren

COMMUNITY: Michelle DeKoning, Martel Baran, Kathy Keys, Walter Cadwell, Pat deWaal, Al Parker

Moved by William Wells

RESOLUTION #21

Seconded by Ross Livingston

That Council appoints the following persons to serve on the East Townline Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Bob Ahlgren and David Cadwell

COMMUNITY: Bonnie Edgar, Spencer Elmes and Norman McQuay

Moved by Bob Ahlgren

RESOLUTION #22

Seconded by William Wells

That Council appoints the following persons to serve on the Richwood Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Bob Ahlgren and David Cadwell

COMMUNITY: John Perry, Lloyd Wright, John Summerhayes

Moved by Betty Yeck

RESOLUTION #23

Seconded by David Cadwell

That Council appoints the following persons to serve on the Richwood Cemetery Board in accordance with Section 2 of By-law Number 691-86.

COUNCIL: Bob Ahlgren

COMMUNITY: Dan McLaren, George Sibbick, Clayton Goodwin

Moved by Betty Yeck

RESOLUTION #24

Seconded by David Cadwell

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:45 P.M. to discuss legal and personnel matters.

Moved by David Cadwell

RESOLUTION #25

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 4:00 P.M. and the Open Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #26

Seconded by Donald Woolcott

Whereas Council considered a presentation by L.H. Dudley, Solicitor for several property owners at the January 18th, 1989, regular meeting of Council concerning the status of a roadway known as the "Blind 7th" located in Concession 6 (former Blenheim).

Be it Resolved that after considering all information made available at this time from the various legal authorities consulted, Council confirms that the "Blind 7th" roadway is not a municipal road.

Moved by William Wells

RESOLUTION #27

Seconded by Ross Livingston

Whereas the Township of North Dumfries has requested that the flat rate fee for fire protection to a portion of the former Township of Blenheim be increased to \$5,000.00.

Be it Resolved that Council accepts the increase provided the fee will include up to Five (5) separate calls.

Moved by Bob Ahlgren

RESOLUTION #28

Seconded by Donald Woolcott

Be it Resolved that Council authorizes the Clerk-Treasurer to contact the 1988 Grass Cutting Contractors within the Township and offer them a 1989 Grass Cutting Contract.

Resolutions Cont'd.

Moved by William Wells
Seconded by Ross Livingston

RESOLUTION #29

That Mover have leave to bring in a By-law to appoint K. Smart Associates Limited, Kitchener, Ontario, as the Drainage Superintendent for the Township.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #30

That Third Reading be now given to a By-law to appoint K. Smart Associates Limited, Kitchener, Ontario, as the Drainage Superintendent for the Township.
By-law passed and numbered 797-89.

Moved by David Cadwell
Seconded by Betty Yeck

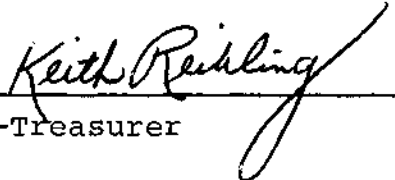
RESOLUTION #31

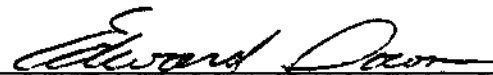
That the accounts as per paysheet dated March 1st, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.
TOTAL GENERAL ACCOUNTS: \$77,700.09
TOTAL ROAD ACCOUNTS: \$44,022.59

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #32

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 15th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
March 6th, 1989.

Council met at 6:30 P.M for a Special Meeting of Council at the Township Office in Drumbo. The purpose of the meeting was to meet with the Council of the City of Woodstock to discuss the proposed school site east of Lansdowne Avenue, as well as to discuss future development proposals by the City of Woodstock.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

In Attendance: - Mayor Joe Pember, and Aldermen Phil Poole, Bill Dutton, Les Cook, Jack Dunn, Pauline Brown, John Geoghegan and Sandra Talbot; Carl Hevenor, City Engineer; John McGinnis, City Clerk; and Mrs. Liz Ottaway, Deputy Planning Commissioner.

PROPOSED SCHOOL SITE:

A general discussion was had regarding the proposed school site, as well as future City expansion. No firm commitments were made for the future. It was the feeling of the group that the respective Councils would meet with the County Board of Education to further discuss the proposed school site. Deputy Planning Commissioner, Mrs. Liz Ottaway, volunteered to co-ordinate a meeting date. The City of Woodstock will be sending a Committee of Council, plus their Clerk and after discussion with the Blandford-Blenheim Council, it was agreed that all of Council and the Clerk would be invited to attend the joint meeting.

PARKS AND RECREATION:

Council discussed all the various alternatives and ways of operating the Parks and Recreation Programs in the Township. The consensus was for the time being, that Council would concentrate on appointing the various Boards and have the budgets submitted in 1989.

CHIEF BUILDING OFFICIAL:

Council discussed the replacement of Chief Building Official, Douglas Bergman, who resigned his position effective March 3rd, 1989. The Clerk advised that he would be willing to co-ordinate the office aspects of the position and Mr. Gerald Kuss agreed to provide field inspections. Deputy-Clerk Robert Hoskin would assume the road books from the Road Superintendent in the interim to allow additional time for the Road Superintendent to conduct the site inspections.

The following resolution was enacted:

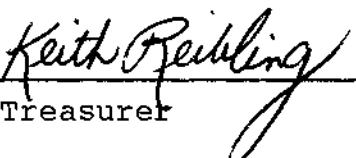
Moved by David Cadwell
Seconded by Betty Yeck

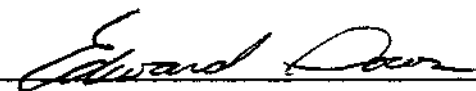
RESOLUTION #1

Whereas Chief Building Official, Douglas Bergman, resigned his position effective March 3rd, 1989.

Be it Resolved that Council appoints Clerk-Treasurer, Keith Reibling as Chief Building Official, and Road Superintendent, Gerald Kuss, as Inspector effective March 6th, 1989, to cover the position until a full-time replacement is appointed.

The meeting adjourned at 11:10 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the following applications will be considered at a Public Hearing on Tuesday, March 21st, 1989, at the Court House in Woodstock, namely - Dennis and Dorothy Davis; Richard and Diane Roth; Malcolm and Marion Smith, and Canadian National Railway (H. Wigand).

County of Oxford advised that Restricted Area By-laws Number 785-88 (R.W. Rumble); Number 786-88 (William Cuyllle) and Number 792-89 (Cebran Farms Inc.) are deemed to conform to the Official Plan of the Oxford Planning Area.

City of Woodstock and the Oxford Planning Committee advised that they will be considering a proposal by the Enterprise Property Group Limited to amend the Official Plan to permit a regional shopping centre on the east side of Norwich Avenue in Woodstock. Public meetings will be held at 7:00 P.M. at the Fairview Centre on Tuesday, March 28th, 1989, and at the Court House in Woodstock on Thursday, April 13th, 1989, to consider the proposal.

The Siting Task Force for low level radioactive waste management invited two representatives from Council to attend a regional information session in April. Council agreed to try and have representatives at the meeting.

Bell Canada enclosed a statement in the amount of \$101,276.90, being gross receipts payable to the Township in 1989, an increase of \$5,040.45 over the 1988 amount paid by Bell.

Ministry of Municipal Affairs acknowledged receipt of Council's concerns regarding Cable TV Companies being required to make a payment in lieu of taxes to municipalities.

Grand River Conservation Authority enclosed a report regarding the impact of bank erosion within the Grand River watershed.

Minister Responsible for Disabled Persons acknowledged receipt of Council's response with respect to available public transportation for disabled persons to travel to places of employment within the community.

Ministry of Transportation enclosed the final 1988 Subsidy for road and bridge expenditures in the amount of \$67,000.00.

The following tenders were submitted for the construction of the Trout Creek Drain, North Branch 1988:

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>	<u>STARTING DATE</u>
Roth Drainage Limited, R.R.#1, Gads Hill, Ontario. NOK 1JO	\$18,624.00	June 15, 1989
G.W. Cattle Construction Ltd. R.R.#1, Brownsville, Ontario. NOL 1CO	\$21,382.00	May, 1989
H.J. Armstrong Drainage Ltd. R.R.#1, Bright, Ontario. NOJ 1BO	\$16,997.50	July 17, 1989
Brickman Drainage Limited, R.R.#1, Sebringville, Ontario. NOK 1XO	\$17,085.00	May or June, 1989
DWR Drainage Inc., R.R.#4, Stratford, Ontario. N5A 6S5	\$17,823.25	July 15, 1989

Council accepted the tender of H.J. Armstrong Drainage Ltd. in the amount of \$16,997.50.

Council considered the following quotations submitted for an underbody snow plow:

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
Frink Canada, Cambridge	\$7,085.88
Valley Blades Limited, Waterloo	\$5,080.00

Council accepted the quotation of Valley Blades Limited in the amount of \$5,080.00.

March 15, 1989.

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application and Draft Subdivision Approval for Newburg Holdings Limited.

Owner/Applicant: Douglas Wagner/
Newburg Holdings Inc.,
Box 699, R.R.#1, New Hamburg, Ontario. NOB 2GO

Location: Part of the North Half of Lot 24, Concession 10
(former Blenheim), south side of County Road #8

Purpose: To spot rezone a Draft Plan for 55 residential lots,
for single family dwellings on a 8.6 hectare (21.3 acre)
parcel.

In Attendance: Mr. Jim Hill, Planner for the County of Oxford; Mr.
Douglas Wagner, Owner; Mr. Rob Walton, P.Eng., from
K. Smart Associates Limited; Mrs. Audrey Stewart, Mr.
Dave Stewart, Mr. Michael Brousseau, Mr. Kevin Boulton,
Mr. Dick Ward, Raymond and Susanne Cote, Kenn and
Jackie Howling, John and Trudy Todd, Clyde Hewitt,
Mr. Jack Wettlaufer, Mr. Baxter Ramsey, Blair and
Margaret Graham and Mrs. Mary Delahunt.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 89-45. The report recommended that Council discuss with the applicant/owner the following design considerations:

1. A George Street/Street C. connection.
2. The designation of commercial lands along the County Road No. 8 frontage.
3. The increase in lot sizes of Lots 45-55, inclusive; and
4. The restriction of draft plan approval at this stage to Phase I consisting of 26 residential lots.

The following persons questioned the Engineer, Planner and Members of Council, namely:

Kevin Boulton, Kenn Howling, Mary Delahunt, Raymond Cote, Mike Brousseau and Audrey Stewart.

The concerns raised were:

- drainage outlets for surrounding lands
- will the remaining undeveloped lands be cropped, or grow in weeds
- the effect the Right to Farm legislation will have with respect to the proposed residential development
- concerns regarding safety for a proposed detention pond to handle surface waters

Public Hearing, Re: Newburg Cont'd.

Concerns, Cont'd.:

- adequate water supply for additional fire protection
- would this large development promote proposals for municipal sewers in the immediate future
- would costs for the development be shared by the residents in the Village or be borne totally by the Developer
- would the existing residential assessments be affected by the residential development
- what were the requirements for sending notice under the Planning Act for notifying persons of the proposed development
- would the existing body shop and restaurant operation offend new residential development abutting the business
- adequate handling of surface drainage and excessive fill requirements in proximity to the highway and the business
- is there an available water supply for the proposed development

Support for the proposal was expressed as well as the aforementioned concerns.

After considering the Planning Report and the comments, Council enacted Resolution Number 6, being a resolution to defer the proposal until the Developer can revise his plan to alleviate some of the concerns expressed.

A further Public Hearing will be held after Council has considered the revised plan.

The Public Hearing concluded at 7:45 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- Don Bortoluzzi, Vice President; Dale Taylor, Director of Operations; Katherine Hewitt, Mall Manager representing Lehndorff Property; and Rob McCrea, Project Architect, to discuss proposed expansion plans for the Blandford Square Shopping Centre.
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the March 1st, 1989, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Bob Ahlgren
That the minutes of the March 6th, 1989, special Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #3
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Bob Ahlgren RESOLUTION #4
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Building Official dated March 9th, 1989.

Moved by Donald Woolcott RESOLUTION #5
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Road Superintendent, dated March 9th, 1989.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #6

Whereas Council conducted a public meeting on March 15th, 1989, to hear the application of Douglas Wagner/Newburg Holdings Inc., for Subdivision Approval, Phase I and Phase II, and Zone Change, on property located in Part of Lot 24, Concession 10 (Blenheim), located in the southeast corner of the Village of Bright, from Restricted Agricultural (A1) zone to Residential Type 1 (R1) zone.

And Whereas the County Planning Department, in Report Number 89-45, dated March 8th, 1989, recommended that the Township discuss four design considerations with the applicant based on the 2 Phase proposal.

Be it Resolved that Council defers decision on the subdivision proposal and zone change application until a subsequent meeting to give the developer time to amend the plan to show the following:

1. Lots 7,8,9,10,11 and 12 adjacent to proposed Street A to be considered as Highway Commercial property.
2. Lots 45 to 55 on the south side of proposed Street B to be increased in Lot Area to satisfy the Ministry of the Environment's concerns.
3. Street C in Phase II to be connected to George Street

Upon approval of the revised plan, Council will conduct a Second Public Hearing.

** Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council authorizes the Road Superintendent to call tenders for the resurfacing of the Blenheim Road and the Gobles Road.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in the resurfacing discussion and refrained from voting and discussing the matter.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #8

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Ltd., Harrow, Ontario, to supply liquid calcium chloride at a price of \$208.97 per Flake Ton delivered on the Township Roads in 1989.

The Road Superintendent is hereby instructed to purchase 400 Tons more or less for a total estimated expenditure of \$83,588.00.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #9

Be it Resolved that Council accepts the quotation of Valley Blades Limited, Waterloo, Ontario, in the amount of \$5,080.00 for an underbody snow plow.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #10

That Council resumes as Committee of Adjustment at 9:40 P.M. to adopt the minutes of the March 1st, 1989 meeting.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #11

That the Committee does rise at 9:42 P.M. and Open Council resumes.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #12

Be it Resolved that Council accepts the tender of H.J. Armstrong Drainage Limited, R.R.#1, Bright, Ontario, NOJ 1B0, for construction of the Trout Creek Drain, North Branch 1988, in the amount of \$16,997.50.

Construction to be completed by August 15th, 1989.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #13

That Council appoints the following persons to serve on the Bright Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: William Wells and Betty Yeck

COMMUNITY: Kevin Boulton, Bob Humphrey, Jairus Peat, Gerhard Magnus

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #6

Whereas Council conducted a public meeting on March 15th, 1989, to hear the application of Douglas Wagner/Newburg Holdings Inc., for Subdivision Approval, Phase I and Phase II, and Zone Change, on property located in Part of Lot 24, Concession 10 (Blenheim), located in the southeast corner of the Village of Bright, from Restricted Agricultural (A1) zone to Residential Type 1 (R1) zone.

And Whereas the County Planning Department, in Report Number 89-45, dated March 8th, 1989, recommended that the Township discuss four design considerations with the applicant based on the 2 Phase proposal.

Be it Resolved that Council defers decision on the subdivision proposal and zone change application until a subsequent meeting to give the developer time to amend the plan to show the following:

1. Lots 7,8,9,10,11 and 12 adjacent to proposed Street A to be considered as Highway Commercial property.
2. Lots 45 to 55 on the south side of proposed Street B to be increased in Lot Area to satisfy the Ministry of the Environment's concerns.
3. Street C in Phase II to be connected to George Street

Upon approval of the revised plan, Council will conduct a Second Public Hearing.

** Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council authorizes the Road Superintendent to call tenders for the resurfacing of the Blenheim Road and the Gobles Road.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in the resurfacing discussion and refrained from voting and discussing the matter.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #8

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Ltd., Harrow, Ontario, to supply liquid calcium chloride at a price of \$208.97 per Flake Ton delivered on the Township Roads in 1989.

The Road Superintendent is hereby instructed to purchase 400 Tons more or less for a total estimated expenditure of \$83,588.00.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #9

Be it Resolved that Council accepts the quotation of Valley Blades Limited, Waterloo, Ontario, in the amount of \$5,080.00 for an underbody snow plow.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #10

That Council resumes as Committee of Adjustment at 9:40 P.M. to adopt the minutes of the March 1st, 1989 meeting.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #11

That the Committee does rise at 9:42 P.M. and Open Council resumes.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #12

Be it Resolved that Council accepts the tender of H.J. Armstrong Drainage Limited, R.R.#1, Bright, Ontario, NOJ 1B0, for construction of the Trout Creek Drain, North Branch 1988, in the amount of \$16,997.50.

Construction to be completed by August 15th, 1989.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #13

That Council appoints the following persons to serve on the Bright Community Hall Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: William Wells and Betty Yeck

COMMUNITY: Kevin Boulton, Bob Humphrey, Jairus Peat, Gerhard Magnus

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #14

Seconded by William Wells

That Council appoints the following persons to serve on the Bright Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Donald Woolcott and Betty Yeck

COMMUNITY: Heather Yeck, Tom Parkin, Ron Henderson

Moved by Bob Ahlgren

RESOLUTION #15

Seconded by William Wells

That Council appoints the following persons to serve on the Princeton Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COMMUNITY: James Sherwood, Peggy Crosby

Moved by Donald Woolcott

RESOLUTION #16

Seconded by Bob Ahlgren

Whereas Council considered comments in a letter dated February 15th, 1989, concerning Pay Equity.

Be it Resolved that Council adopts the report and determines that the Plattsville Arena Employees are to be considered part of the Township bargaining unit, and further instructs the Deputy-Clerk to commence proceedings to implement the plan.

Moved by David Cadwell

RESOLUTION #17

Seconded by Betty Yeck

That the accounts as per paysheet dated March 15th, 1989, be paid.


TOTAL GENERAL ACCOUNTS: \$999,054.76

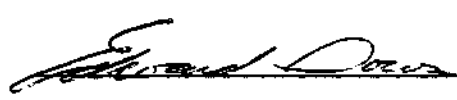
Moved by Betty Yeck

RESOLUTION #18

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 5th, 1989, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
March 27th, 1989.

Council met at 3:00 P.M., following the Road Tour, for a Special Meeting at the Township Office in Drumbo, concerning selecting applicants to interview for the position of Chief Building Official.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CHIEF BUILDING OFFICIAL APPLICATIONS:

All 10 applications submitted were reviewed by Council and the following four were selected for a personal interview to be held on Monday, April 3rd, 1989, commencing at 7:30 P.M.:

1. Harold E. Haines, 276 Camille Crescent, Waterloo, Ontario. N3S 6Z5
2. Bruce Saska, R.R.#2, Drumbo, Ontario. NOJ 1G0
3. Larry Peterson, 29 Perth Road, Kitchener, Ontario. N2M 3G6
4. Peter Tursa, 220 Jaffray Street, P.O. Box 2410, New Liskeard, Ontario.

NAVIGABLE WATERWAY (HORNER CREEK):

Information was received from the Supreme Court of Ontario, re: Court File 1813/89, from a proceeding commenced at Woodstock in the manner of the sale of Part of Lot 21, Concession 8 (former Blenheim), from York Row Ltd., to Llolyn Farms Ltd. The application is to determine if the Horner Creek is navigable going through the property. Council was unclear as to whether they have the right to comment to the application being made. After considering the matter, the following resolution was passed:

Moved by Ross Livingston, Seconded by Donald Woolcott:

Be it Resolved that the Clerk is authorized to contact D. Bradley Bennett from the Law Firm of White, Coad, Patience and Bennett, and advise that Council is opposed to lands being severed by watercourses without going through the process of The Planning Act.

43 ALBERT STREET, PLATTSVILLE (KUBASSEK HOLDINGS LTD.)

Chief Building Official, Keith Reibling, advised that the Commercial Building and Apartments being built at 43 Albert Street in Plattsville do not conform to the Township Zoning By-law, with respect to rear yard and Parking area regulations. Building Permit Number 14-89 was issued on February 9th, 1989, authorizing construction of same based on a Site Plan that was submitted by the owner, that being Kubassek Holdings Limited, Cambridge.

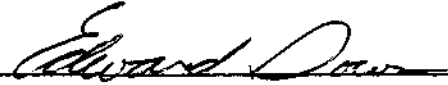
Council discussed various avenues with respect to the situation and passed the following resolution:

Moved by Donald Woolcott and Seconded by Ross Livingston:

Be it Resolved that Council authorizes the Chief Building Official to place a Stop Work Order against Building Permit Number 14-89 for 43 Albert Street in Plattsville, and further requests the owner to submit a Minor Variance Application to address the non-conformities with the zoning by-law.

The meeting adjourned at 4:45 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
April 3rd, 1989.

Council met at 7:00 P.M. for a Special Council meeting for the purpose of interviewing candidates for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer for the Township.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

The following items were discussed prior to the interviews:

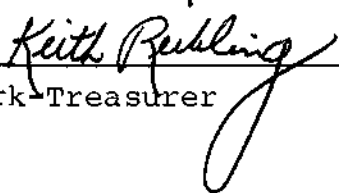
1. A salary range was established between \$28,000.00 and \$34,000.00.
2. The Township would be willing to provide a vehicle for the candidate for his use in the performance of his job, with the provision that the vehicle remain at the Township Office.
3. The probation period will expire 6 months from the starting date.
4. All benefits will be provided within 3 months from the starting date.

The following persons were interviewed:

1. Harold Haines, 276 Camille Crescent, Waterloo, Ontario.
2. Bruce Saska, R.R.#2, Drumbo, Ontario. NOJ 1GO
3. Larry Peterson, 29 Perth Road, Kitchener, Ontario. N2M 3G6
4. Peter Tursa, 220 Jaffray Street, New Liskeard, Ontario. POJ 1PO

After considerable discussion, Council instructed the Clerk-Treasurer to contact all references submitted by the applicants, with a report to follow at the regular Council meeting on April 5th, 1989.

The meeting adjourned at 10:00 P.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by William and Cornelia Vink; Cveta and Gina Jokic; Paul and Heather Tackaberry; Canadian National Railways - J. Malecki.

County of Oxford Land Division Committee advised that the Richard and Diane Roth and Canadian National Railway - H. Wigand, applications for severance were granted. The Malcolm and Marion Smith application for severance was denied.

County of Oxford Planning Department advised that an application was submitted by Kubassek Holdings Ltd. to lift part lot control on Lots 24 and 30 (semi-detached) according to Plan 41M-108. Council supported the application to create the semi lots.

Mr. Kenn Howling, Bright, Ontario, offered to maintain the Bright Fire Retention Pond for the 1989 season.

K. Smart Associates Limited requested Council's permission to establish a test well in the Southeast corner of the Drumbo Park pending unfavourable results from other proposed sites.

The Oxford Farm Safety Association requested financial assistance for 1989. The matter was referred to budget deliberations.

Township of South Dumfries advised that first and second readings were given to By-law Number 27-89, authorizing maintenance work on the Mitchell Drain, being a drain affecting watersheds in Blandford-Blenheim, North Dumfries and South Dumfries Townships.

- ** Roman B. Wolyniuk, Solicitor for George and Mary Wells, enclosed comments towards amending the Site Plan Agreement between the Township and the Wells.
- ** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared an interest in this correspondence, and refrained from discussion and voting on the matter.

Pollard Bros. (Calcium) Ltd. advised of a price change for 1989, as a result of the Provincial Sales Tax increase from 7-8%.

Oxford County Board of Education expressed concerns to the Bridge Weight Restriction postings on the overhead railway structures located on the Blenheim and Gobles Roads in Concession 1 (former Blenheim).

Ministry of Treasurer and Economics acknowledged receipt of Council's resolution objecting to the transfer of Unconditional Grants for 1989.

Grand River Conservation Authority informed municipalities that permits must be obtained for work involving fill, construction and alteration to waterways regulations.

County of Oxford Department of Planning advised that they will be reviewing the Draft Policy Statement for wetlands as submitted by the Provincial Government, and encouraged Council to submit comments or suggestions to the proposal.

The following tenders were submitted for the supply and application of weed spray for 1989:

<u>NAME AND ADDRESS</u>	<u>AMOUNT PER KM.</u>
Andrews Agrichemicals, Milton, Ontario.	\$91.94 per km.
Engeland Spray Company Limited, Stratford, Ontario.	\$96.50 per km.
Lawn-X, Kitchener, Ontario.	\$87.16 each side

Council accepted the tender submitted by Andrews Agrichemicals in the amount of \$91.94 per km.

The following persons attended the meeting:

In the forenoon: - Mr. and Mrs. Roy Baer, applicants, Miss Nancy Baer, agent for the applicants, and Mrs. Pat deKoning attended the Public Hearing for Minor Variance Application Number A-2/89 (Roy Baer - Agent, Nancy Baer).

- Mr. Dave Harsch, P.Eng. from K. Smart Associates Limited to provide Council with an update on the Drumbo Water and Sewage Study

- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:- Mr. William Wells vacated his Councillor chair and addressed Council on the Wells Site Plan Agreement.

- Mr. David Jutzi, Solicitor, K. Smart, P.Eng., Rob Walton, P.Eng., and Mr. Douglas Wagner, owner of the proposed Bright Subdivision, to discuss various aspects of the proposal.

- Mrs. Michelle DeKoning and Mrs. Kathy Keys, to present the Princeton Centennial Hall 1989 proposed budget.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the March 15th, 1989 regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #2

Seconded by Bob Ahlgren

That the minutes of the March 27th, 1989 Special Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the minutes of the April 3rd, 1989 Special Council meeting, as printed and circulated.

Moved by Bob Ahlgren

RESOLUTION #4

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells

RESOLUTION #5

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated March 30th, 1989.

Moved by Ross Livingston

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Chief Building Official, dated March 30th, 1989.

Moved by David Cadwell

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-6/89 and B-7/89 (William J. & Cornelia M. Vink)

Moved by Betty Yeck

RESOLUTION #8

Seconded by David Cadwell

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-17/89 (Cveta & Gina Jokic)

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-20/89 (Paul & Heather Tackaberry)

The following persons attended the meeting:

In the forenoon: - Mr. and Mrs. Roy Baer, applicants, Miss Nancy Baer, agent for the applicants, and Mrs. Pat deKoning attended the Public Hearing for Minor Variance Application Number A-2/89 (Roy Baer - Agent, Nancy Baer).

- Mr. Dave Harsch, P.Eng. from K. Smart Associates Limited to provide Council with an update on the Drumbo Water and Sewage Study

- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:- Mr. William Wells vacated his Councillor chair and addressed Council on the Wells Site Plan Agreement.

- Mr. David Jutzi, Solicitor, K. Smart, P.Eng., Rob Walton, P.Eng., and Mr. Douglas Wagner, owner of the proposed Bright Subdivision, to discuss various aspects of the proposal.

- Mrs. Michelle DeKoning and Mrs. Kathy Keys, to present the Princeton Centennial Hall 1989 proposed budget.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the March 15th, 1989 regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #2

Seconded by Bob Ahlgren

That the minutes of the March 27th, 1989 Special Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the minutes of the April 3rd, 1989 Special Council meeting, as printed and circulated.

Moved by Bob Ahlgren

RESOLUTION #4

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells

RESOLUTION #5

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated March 30th, 1989.

Moved by Ross Livingston

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Chief Building Official, dated March 30th, 1989.

Moved by David Cadwell

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-6/89 and B-7/89 (William J. & Cornelia M. Vink)

Moved by Betty Yeck

RESOLUTION #8

Seconded by David Cadwell

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-17/89 (Cveta & Gina Jokic)

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-20/89 (Paul & Heather Tackaberry)

Resolutions Cont'd.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #10

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-21/89 (Canadian National Railway - J. Malecki Holdings Ltd.)

Moved by Ross Livingston
Seconded by William Wells

RESOLUTION #11

Be it Resolved that Council recommends to Oxford County Council that the lands consisting of Lots 24 and 30, Plan 41M-108, be exempted from part lot control and that the County be requested to enact the necessary exempting by-law as well as entering into a standard part lot control agreement with the applicant.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #12

Whereas Mr. Kenn Howling, Bright, Ontario, has submitted a request to Council to undertake the upkeep of the Bright Fire Pond, at a rate of \$500.00 per year.

Be it Resolved that Council authorizes the Clerk to submit a standard Grass Cutting Agreement to Mr. Howling for consideration.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #13

Whereas K. Smart Associates Limited have requested permission to drill a test well in the Southeast corner of the Drumbo Park on the West side of Centre Street.

Be it Resolved that Council grants permission in principle, for the test area to occupy the parcel of land, 80' x 120', subject to a favourable response from the Drumbo Agricultural Society and the Drumbo Parks and Recreation Board.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #14

Whereas the Township of South Dumfries has undertaken to repair the Mitchell Municipal Drain.

Be it Resolved that Council has no objection to the proposed Main Drain cleanout.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #15

That Council resumes as Committee of Adjustment at 11:00 A.M. to consider Minor Variance Application Number A-2/89 (Roy Baer, - Agent - Nancy Baer).

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #16

That the Committee does rise at 11:18 A.M. and Open Council resumes.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #17

Whereas Mr. Roger Demarest has satisfactorily completed his probation period with the Township Road Department as a Grader and Truck Operator.

Be it Resolved that full-time employee status is given to Mr. Roger Demarest effective April 8th, 1989, with remuneration to increase to \$11.80 per hour. Mr. Demarest is also entitled to a clothing allowance in the amount of \$125.00 for the year 1989.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #18

Be it Resolved that Council accepts the quotation of Andrews Agrichemicals, R.R.#5, 10th Sideroad, Milton, Ontario, L9T 2X9, for the supply and application of road side weed spray for the Township of Blandford-Blenheim for the year 1989, in the amount of \$91.94 per km.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #19

Whereas Resolution Number 8, enacted on March 15th, 1989, specified liquid calcium chloride at a price of \$208.97 per Flake Ton.

And Whereas Pollard Bros. (Calcium) Ltd., have advised that an error was made with respect to the Provincial Sales Tax calculation.

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Ltd., Harrow, Ontario, to supply liquid calcium chloride at a price of \$210.13 per Flake Ton, delivered on the Township Roads in 1989.

The Road Superintendent is hereby instructed to purchase 400 Tons more or less for a total estimated expenditure of \$84,052.00.

Resolution Number 8, enacted on March 15th, 1989, is hereby repealed.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #20

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with David Johnson, P.O. Box 162, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Riverside Cemetery - \$43.15 per cut
- Canning Cemetery - \$43.15 per cut
- West of Bright Park - \$21.95 per cut
- Mennonite Cemetery - \$38.40 per cut

Moved by William Wells

RESOLUTION #21

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with David Johnson, P.O. Box 162, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Bright Park - \$71.32 per cut
- Drumbo Park - \$137.16 per cut
- Drumbo Fire Hall - \$17.39 per cut
- Drumbo Road Shed - \$33.59 per cut
- Blandford Road Shed & Hall - \$20.90 per cut
- Vink Estates Park - \$21.95 per cut

Moved by William Wells

RESOLUTION #22

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with Mor-Care Lawn Service, R.R.#2, Princeton, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Princeton Park - \$88.56 per cut
- Princeton Fire Hall - \$16.13 per cut

Moved by David Cadwell

RESOLUTION #23

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with Bryan Wilson, Bright, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Bright Fire Hall - \$18.38 per cut

Moved by Donald Woolcott

RESOLUTION #24

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with Larry Thibideau, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsville Cemetery - \$149.78 per cut

Moved by Betty Yeck

RESOLUTION #25

Seconded by David Cadwell

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with Kerr Hammond, P.O. Box 205, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsville Park - \$103.70 per cut

Moved by Betty Yeck

RESOLUTION #26

Seconded by David Cadwell

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with Ron Shoemaker, R.R.#2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- 9th Line Cemetery - \$38.67 per cut

Moved by Betty Yeck

RESOLUTION #27

Seconded by David Cadwell

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:40 P.M. to discuss legal and personnel matters.

Moved by David Cadwell

RESOLUTION #28

Seconded by Ross Livingston

Be it Resolved that the Committee does rise at 3:15 P.M. and the Open Council meeting resumes.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #29

Whereas the Developer of the proposed Subdivision for Bright, Mr. Douglas Wagner, attended to discuss the three areas of concern raised at the Public Hearing for the proposed zone change.

And Whereas Mr. Wagner indicated that he would be unable to accept Highway Commercial lots along the south side of County Road #8, and would be unable to connect Street C to George Street, however he would be willing to increase the lot area of the lots on the south side of Street B to satisfy the Ministry of the Environment concerns.

Be it Resolved that Council will consider the matter at the April 19th, 1989 regular Council meeting, at 7:45 P.M. and instructs the Clerk to send notices to all parties that attended the previous Public Hearing.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #30

That the accounts as per paysheet dated April 5th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

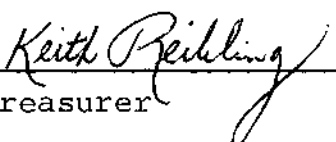
TOTAL GENERAL ACCOUNTS: \$59,378.56

TOTAL ROAD ACCOUNTS: \$62,152.48

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #31

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 19th, 1989, at 6:30 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for a Special Council meeting for the purpose of discussing the hiring of an individual for the position of Chief Building Official, Drainage Superintendent, and Chief By-law Enforcement Officer for the Township, along with other matters.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

BLIND 7TH

A letter was received from L.H. Dudley, Solicitor for property owners whose lands abut the roadway known as the "Blind 7th", advising that he has been retained by the owners to commence an application in the Supreme Court of Ontario for an order declaring that the Blind 7th is a public highway.

After considering the matter, the following resolution was enacted:

Moved by Ross Livingston

RESOLUTION #1

Seconded by Donald Woolcott

Be it Resolved that Council hires the firm of Russell, Waite, Christie & Miller, Orillia, Ontario, to represent the municipality in this intended court proceeding and instructs the Clerk to send information in the legal file to Mr. R.D. Russell, for an initial review of the situation.

SCHOOL SITE

From a previous meeting with the Board of Education to consider the School Site east of Lansdowne, Council discussed making a decision with respect to the zoning application previously considered at a Public Hearing on February 1st, 1989. The following resolution was enacted:

Moved by Donald Woolcott

RESOLUTION #2

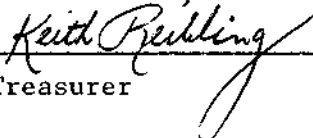
Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Clerk to place the item on the April 19th, 1989, regular Council meeting agenda, and further that the County of Oxford Board of Education be advised that the matter will be considered at the regular meeting date.

CHIEF BUILDING OFFICIAL

Discussion was held concerning the offering of the position with the Township to one of the applicants previously interviewed.

The meeting adjourned at 8:15 P.M.


Clerk-Treasurer


Mayor

April 17th, 1989.

Council met at 7:00 P.M. for a Special Council meeting for the purpose of discussing the hiring of an individual for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer for the Township, along with other matters.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott. Deputy-Clerk Robert Hoskin also attended the meeting.


CHIEF BUILDING OFFICIAL

Discussion was held concerning the offering of the position with the Township to one of the applicants previously interviewed.

JOB DESCRIPTIONS

Council reviewed the Draft Job Descriptions and the comments submitted by the employees. All positions were reviewed with the exception of the Road Superintendent, who was unable to submit his comments in time for the meeting.

The meeting adjourned at 10:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the following applications will be considered at the Public Hearing on Thursday, April 20th, 1989, at the Court House in Woodstock; namely William and Cornelia Vink; Cveta and Gina Jokic; Paul and Heather Tackaberry and Canadian National Railway (J. Malecki).

Ontario Municipal Board enclosed a copy of a decision on By-law 762-88 regarding the private airfield on the farm owned by Mr. and Mrs. Ernewein. The Board ordered that By-law 762-88 be amended to incorporate seven (7) individual concerns that were presented at the hearing.

The Town of Paris requested Council's endorsement of their resolution requiring current tax exempt properties (e.g. churches and schools), be levied a special charge to cover costs associated with fire protection. Council moved to note and file the correspondence.

Grand River Conservation Authority approved the Henry Kunkel application to add an addition to the existing house providing a save-harmless agreement is registered on title and detailed design drawings are submitted to the Authority.

Grand River Conservation Authority granted permission to Hans Schwende to place fill material to construct a laneway in the flood plain in Plattsville on Fennel Street.

The Oxford County Board of Education requested Council's consideration in delaying a decision on the zone change application for the proposed school site east of Lansdowne Avenue.

County of Oxford granted approval to Township By-law 794-89, with respect to the designation of through highways in Drumbo and Plattsville.

Council was informed that the Annual Spring Garbage Collection of larger articles will be held on Monday, May 1st, 1989.

Council authorized that advertisements be placed to fill the vacancy of the Chief Building Official and Drainage Superintendent with the Township.

The following tenders were received for the purchase of a Backhoe Loader, with Dipperstick attachment:
(The net price includes allowance for a 1974 Loader to be traded in, and all applicable taxes).

<u>NAME & ADDRESS</u>	<u>TYPE OF LOADER</u>	<u>PRICE</u>
Tenneco Canada Inc. Kitchener	Case	\$37,929.60
XR Equipment Ltd. London	J.C.B.	\$39,949.20
Southwest Tractor London	John Deere	\$39,956.70
D & S Downham Equipment Innerkip	Massey-Ferguson	\$41,040.00
Ridgeway Farm Equipment Scotland	Case	\$43,200.00
Coleman Equipment New Dundee	Ford	\$43,891.27

Council accepted the tender of Tenneco Canada Inc. in the amount of \$37,929.60.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- No persons attended the Public Hearing for Minor Variance Application Number A-3/89 (Gary and Dianne Payne)
- Mr. Ben Kubassek, applicant and many persons from the Village of Plattsville, attended the Public Hearing for Minor Variance Application Number A-4/89 (Kubassek Holdings Ltd.)
- Mr. Henry Kunkel, applicant and Mrs. Marlene Kidman, attended the Public Hearing for Minor Variance Application Number A-5/89 (Henry and Yvonne Kunkel)
- Discussion on the proposed subdivision in Bright by Newburg Holdings Inc.: Mr. Douglas Wagner, applicant; Mr. David Jutzi, Solicitor for the applicant; Mr. Rob Walton, Engineer; Mr. Jim Hill, Planner with the County of Oxford attended. Also, many residents from Bright and area attended with the following persons expressing objection and comment to the proposal:
Mr. Wayne Messecar, Mrs. Audrey Stewart, Mr. Kevin Boulton, Mrs. Mary Delahunt, Mr. Delbert Murray and Mr. Keith Hubbard.
- Mr. Jim Sherwood and Mrs. Peggy Crosby from the Princeton Parks and Recreation Board to present the 1989 budget.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by David Cadwell
That the minutes of the April 5th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that Council adopts the minutes of the April 10th, 1989, Special Council meeting, as printed and circulated.

Moved by David Cadwell RESOLUTION #3
Seconded by Betty Yeck
Be it Resolved that Council adopts the minutes of the April 17th, 1989, Special Council meeting, as printed and circulated.

Moved by William Wells RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Bob Ahlgren RESOLUTION #5
Seconded by Donald Woolcott
Be it Resolved that Council adopts the report of the Township Road Superintendent dated April 14th, 1989.

Moved by Bob Ahlgren RESOLUTION #6
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Chief Building Official, dated April 14th, 1989.

Moved by Donald Woolcott RESOLUTION #7
Seconded by Bob Ahlgren
That Council resumes as Committee of Adjustment at 7:00 P.M. to consider Minor Variances Number A-3/89 (Payne); A-4/89 (Kubassek Construction); and A-5/89 (Kunkel).

Moved by Betty Yeck RESOLUTION #8
Seconded by David Cadwell
That the Committee does rise at 8:15 P.M. and Open Council resumes.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Tenneco Canada Inc., dba Case Power & Equipment, 1705 Victoria Street North, Kitchener, Ontario, in the amount of \$37,929.60, for the purchase of a Backhoe Loader, with an extendable dipperstick attachment.

Moved by David Cadwell

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Road Superintendent to tender for two regular sized Pickups in 1989.

Moved by William Wells

RESOLUTION #11

Seconded by Bob Ahlgren

That Council appoints the following persons to serve on the Plattsville Parks and Recreation Board for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Ross Livingston and William Wells

COMMUNITY: Wayne Currah, Walter Molloy, Harold Davidson, Doug Keffer

Moved by Betty Yeck

RESOLUTION #12

Seconded by David Cadwell

Be it Resolved that Council approves of a tile drainage loan for Part of Lot 6, Concession 11 (former Blandford), owned by Edward Crawford, in the amount of \$18,700.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Ross Livingston

RESOLUTION #13

Seconded by David Cadwell

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to apportion the lands within the Plattsville Subdivision being located on Plans 41M-97 and 41M-108, to the individual lots created with respect the original drainage assessment contained in the Plattsville Drainage Works report as authorized by By-law Number 280-79 in accordance with Section 65 of the Drainage Act.

Moved by Betty Yeck

RESOLUTION #14

Seconded by David Cadwell

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Mr. Frank Borzas, Princeton, Ontario, concerning the erection of a bunk house on his property at Lots 17 and 18, Concession 1.

Moved by Bob Ahlgren

RESOLUTION #15

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1989, with David Johnson, P.O. Box 162, Drumbo, Ontario, NOJ 1G0, to supply labour and equipment to cut grass at the following location at the rate listed:

- Washington Cemetery - \$50.00 per cut

Moved by Donald Woolcott

RESOLUTION #16

Seconded by Bob Ahlgren

Whereas Council conducted a public meeting on February 1st, 1989, concerning an application of the Oxford County Board of Education for a zone change for the property located at Part Lot 15, Concession 2 (former Blandford).

And Whereas Council met with representatives of Woodstock Council, the County Planning Department and the Oxford County Board of Education to discuss the viability of the proposed school site.

Be it Resolved that after considering all aspects of the proposal Council denies the zone change application and authorizes the Clerk to send the appropriate notice.

Resolutions Cont'd.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #17

Whereas Council conducted a Public Meeting on March 15th, 1989, to hear the application of Douglas Wagner/Newburg Holdings Inc., for Subdivision Approval, Phase I and Phase II, and Zone Change, on property located in Part of Lot 24, Concession 10 (former Blenheim), located in the southeast corner of the Village of Bright, from Restricted Agricultural (A1) zone to Residential Type 1 (R1) zone.

And Whereas the Developer indicated that he was unwilling to provide Highway Commercial (C2) lots in the proposed subdivision, and was unable to connect proposed Street C with George Street, however he would be willing to amend the plan to increase the lot area of all lots necessary to meet Ministry of the Environment criteria.

And Whereas objections were raised to the proposal.

Be it Resolved that upon the request of the Developer, Council agrees in principle to rezoning the lands as Commercial and Residential, and instructs the Planning Department to prepare the rezoning by-law, rezoning Lots 7 through 9 as Highway Commercial (C2), with the remainder of the lots to be rezoned Residential, single family dwellings, noting the amended lot areas.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #18

That Mover have leave to bring in a By-law to appoint five (5) persons to serve on the Plattsville Cemetery Advisory Board.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #19

That Third Reading be now given to a By-law to appoint five (5) persons to serve on the Plattsville Cemetery Advisory Board.

By-law passed and numbered 798-89.

Moved by David Cadwell
Seconded by Betty Yeck

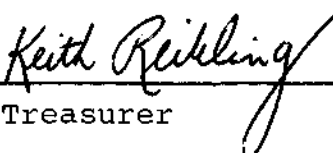
RESOLUTION #20

That the accounts as per paysheet dated April 19th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$2,706.37

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 3rd, 1989, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Hans and Erika Schwende and Neil and Antoinette Wagner.

County of Oxford advised that the Canadian National Railway (J. Malecki) severance was granted; the Cveta and Gina Jokic and Paul and Heather Tackaberry severances were denied and the William and Cornelia Vink severances were deferred.

County of Oxford advised that rezoning By-law Number 796-89 - Spencer Howes, is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following minor variance applications decisions:

- A-1/89 - Heinz and Gisela Magnus
- A-2/89 - Roy Baer

Ontario Municipal Board ordered that an appeal by Shirley Buck from a decision of the County of Oxford Land Division Committee, re: Application Number B-80/83 is hereby dismissed.

County of Oxford Planning Department advised that an application was submitted by Kubassek Holdings Limited to lift Part Lot Control on Lots 21-23 and 31 and 32 (semi-detached) according to Plan 41M-108.

Mike Edmiston, R.R.#1, Drumbo, requested Council's consideration in having speed limit signs erected in the Village of Wolverton.

Township of North Dumfries enclosed an Agreement, duly enacted, for providing fire service in a portion of the former Township of Blenheim.

Township of Lavant, Dalhousie and North Sherbrooke requested Council's endorsement of their concern and objection to the Government's plans to eliminate the right of municipalities to pay bounties on predator animals.

Glenn Ramsay, 31 Albert Street West in Plattsville, requested Council's consideration in enacting an Encroachment Agreement concerning a house and storage building located on a portion of John Street.

Zorra Highland Bus Lines Limited advised that 317 passengers used the bus service to Woodstock from April 1st, 1988 to March 31st, 1989. Council, after considering the matter, agreed to provide \$1,500.00 as a subsidy for the services for a further one year term.

County of Oxford Board of Education enclosed a copy of the 1989 Municipal Levies for Elementary and Secondary School purposes:

- Elementary - \$1,790,552.00
- Secondary - \$1,512,589.00

County of Oxford submitted the County's 1989 tax requisition in the amount of \$803,241.58, as authorized by County B-law #2919-89.

Ministry of Agriculture and Food advised that they approved the appointment of John Kuntze, of K.Smart Associates Limited as Drainage Superintendent for the Township of Blandford-Blenheim. They also advised that the drainage maintenance budget for 1989 has been approved.

Correspondence Cont'd.

Ministry of Transportation advised that they authorized the Supplementary Subsidies Allocation in the amount of \$135,000.00. The allocation will support bridge expenditure for structure #28 in the amount of \$180,000.00. The bridge tender has been called by the Township of East Zorra-Tavistock.

County of Oxford advised that they are undertaking a feasibility study regarding MISA on behalf of all the municipalities.

Grand River Conservation Authority approved the placement of fill and alteration to the Horner Creek waterway, in Part of Lot 20, Concession 4 (former Blenheim) to protect an exposed section of pipeline.

- ** Discussion was held on the Wells Site Plan Agreement.
- ** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared a conflict in the Site Plan Agreement and refrained from discussion and voting on the matter.

The following tender was submitted for the supply and application of single and double surface treatment:

Cornell Construction Ltd.
410 Hardy Road, Brantford, Ontario. N3T 5R7 \$122,703.25

Council accepted the tender of Cornell Construction.

The following persons attended the meeting:

- In the forenoon: - Mr. Paul Myers, Fire Chief, to discuss 1989 budget requirements.
- Mr. James Balkwill, Sr., and Mr. Stan Johnson to request Council's approval to enlarge the Wolverton Cemetery
- Mr. Bradley Bennett, Solicitor, and Mr. William Vink, to discuss pending severance applications before the County of Oxford Land Division Committee.
- Jim Hill and Andrea Dalrymple, Planners from the County of Oxford to discuss recommended conditions for draft approval to a proposed subdivision in Bright
- In the afternoon: - Mr. Robert Hoskin, Deputy-Clerk
- Mr. Ben Kubassek to discuss concerns expressed regarding the plaza in Plattsville. Council authorized that a second notice be sent to the Public, with the hearing to resume on May 17th, 1989.
- Mr. Gary Payne, applicant attended the Public Hearing for Minor Variance Application Number A-3/89 (Gary and Dianne Payne).

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the April 19th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #3

Seconded by Ross Livingston

Be it Resolved that Council adopts the report of the Township Road Superintendent dated April 27th, 1989, upon deletion of the item concerning the replacement of the lawn mower.

Moved by Ross Livingston

RESOLUTION #4

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Chief Building Official, dated April 28th, 1989.

Moved by Betty Yeck

RESOLUTION #5

Seconded by David Cadwell

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-24/89 (Hans & Erika Schwende)

Moved by David Cadwell

RESOLUTION #6

Seconded by Ross Livingston

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-26/89 (Neil & Antoinette Wagner)

Moved by Ross Livingston

RESOLUTION #7

Seconded by David Cadwell

Whereas a request has been made to Council to reduce the speed limit in the Village of Wolverton.

Be it Resolved that Council authorizes the Road Superintendent to place the appropriate signs.

Moved by Ross Livingston

RESOLUTION #8

Seconded by David Cadwell

Whereas the Township of Lavant, Dalhousie and North Sherbrooke have enacted a resolution petitioning the Province of Ontario to permit municipalities to continue paying bounties if they consider that such bounties will effectively address the problem of predator animals.

Be it Resolved that Council endorses the resolution and advises the Clerk to forward their concerns to the Premier and the respective Ministries.

Moved by William Wells

RESOLUTION #9

Seconded by Ross Livingston

Whereas a portion of a single family dwelling and a frame barn located at 31 Albert Street, West, Plattsville, Registered Plan 57, encroaches on John Street in Plattsville.

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement dated April 27th, 1989, allowing the owners (Glenn Preston Ramsay and Lucille Violet Ramsay), to maintain and use the structures that encroach on the Road Allowance.

Moved by Bob Ahlgren

RESOLUTION #10

Seconded by Donald Woolcott

Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00 for a one year term, commencing April, 1, 1989, for providing a weekly bus service to the Villages in the Township

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

Be it Resolved that Council recommends to County Council that the lands consisting of Lots 21, 22, 23, 31 and 32, Plan 41M-108, be exempted from part lot control and that the County be requested to enact the necessary exempting by-law as well as entering into a standard part lot control agreement with the applicant.

Resolutions Cont'd.

** Moved by Betty Yeck

RESOLUTION #12

Seconded by David Cadwell

Be it Resolved that Council accepts the tender of Cornell Construction Ltd., 410 Hardy Road, Brantford, Ontario, N3T 5R7, for the supply and application of single and double surface treatment on portions of the Blenheim and Gobles Roads, at unit prices as follows:

- CRS 2P Emulsion - .501 per litre; 9.5mm stone chip - 18.95 per tonne; HF 150 - .407 per litre; HF 150P - .501 per litre; Granular "A" - 10.15 per tonne, for a total estimated cost of the works, based on the unit prices and estimated quantities, to be \$122,703.25.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in the resolution concerning paving and refrained from discussion and voting on the matter.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Donald Woolcott

Be it Resolved that Council adopts Report Number 89-88, dated May 3rd, 1989, from the County of Oxford Department of Planning concerning 22 recommended conditions for the proposed Bright Subdivision located in Part Lot 24, Concession 10 (former Blenheim), provided the following amendments be noted:

1. Item #6 be amended to require a hard surface on the walkway leading from Street C to George Street.
2. Item #16 be amended to require appropriate fencing along the southerly and easterly limit of the Park, as well as the southerly limit of the Commercial properties.
3. Condition #23 be added to state that Phase II shall only proceed at such time that an adequate water supply can be provided to meet the requirements of the Ministry of the Environment.

Moved by William Wells

RESOLUTION #14

Seconded by David Cadwell

Be it Resolved that Council authorizes the Road Superintendent to obtain quotes for air conditioning units for a road grader and loader, and order same provided the combined price does not exceed \$10,000.00, and the funds are to come from the normal equipment and housing section of the budget.

Moved by Ross Livingston

RESOLUTION #15

Seconded by David Cadwell

Be it Resolved that Council supports the enlargement of the Wolverton Cemetery located in Part of the North Half of Lot 8, Concession 8 (former Blenheim) on the north side of the Wolverton Road as per the request of Mr. James Balkwill, Sr., President and Mr. Stan Johnson, Secretary-Treasurer of the Wolverton Cemetery Board.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Donald Woolcott

Be it Resolved that Council hires the firm of K. Smart Associates Limited to conduct a study in Bright to determine the maximum utilization of the former CNR lands with attention being given to adding lands to existing lots where required and consideration be given to the existing single family dwelling located on the property and the re-alignment of Cuthbertson Street if required.

Moved by Betty Yeck

RESOLUTION #17

Seconded by David Cadwell

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:30 P.M. to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #18

Seconded by David Cadwell

Be it Resolved that the Committee does rise at 3:10 P.M. and the Open Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #19

Seconded by David Cadwell

Be it Resolved that Council authorizes payment to Salaried Employees with the Township for Overtime worked over the normal hours as a result of the vacancy created with the resignation of the Chief Building Official and Drainage Superintendent, with payment to be made in cash or time off in lieu, based on the applicable 1989 rates and hours generally observed.

Resolutions Cont'd.

Moved by Bob Ahlgren RESOLUTION #20
Seconded by William Wells
That Council resumes as Committee of Adjustment at 4:22 P.M. to reconsider Minor Variance Application Number A-3/89 (Payne), and to adopt the minutes of the April 19th, 1989 meeting.

Moved by Donald Woolcott RESOLUTION #21
Seconded by Bob Ahlgren
That the Committee does rise at 4:45 P.M. and Open Council resumes.

Moved by Ross Livingston RESOLUTION #22
Seconded by David Cadwell
That Mover have leave to bring in a by-law to authorize the Township to enter into a fire agreement with the Township of North Dumfries.

Moved by William Wells RESOLUTION #23
Seconded by Ross Livingston
That Third Reading be now given to a By-law to authorize the Township to enter into a fire agreement with the Township of North Dumfries.
By-law passed and numbered 799-89.

Moved by Bob Ahlgren RESOLUTION #24
Seconded by William Wells
That the accounts as per paysheet dated May 3rd, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.
TOTAL GENERAL ACCOUNTS: \$39,871.76
TOTAL ROAD ACCOUNTS: \$35,906.79

Moved by Betty Yeck RESOLUTION #25
Seconded by David Cadwell
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 17th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Thursday, May 18th, 1989, concerning the Hans and Erika Schwende and Neil and Antoinette Wagner applications for severance.

County of Oxford advised that they register no objection to the following minor variance application decision: Henry and Yvonne Kunkel.

County of Oxford advised that they have petitioned the Ministry of Revenue to conduct an Impact Study on Countywide Reassessment based on 1988 market values. It was noted that 7 of the 8 area municipalities supported the proposal.

Ministry of Revenue enclosed the final 1989 apportionment for the County noting that Blandford-Blenheim Township assumes 8.844% of the costs associated with the general operation of the County of Oxford.

Ministry of Natural Resources enclosed copy of licenses to operate commercial gravel pits at the following locations: Lot 3, Concession 4 (Blenheim) - OMF Holdings Ltd.; and Lot 3, Concession 14 (Blenheim) - 737259 Ontario Limited.

Ministry of Agriculture and Food advised that the Township's proposed drainage maintenance program for 1989-90 has been approved by the Province.

Ministry of Agriculture and Food outlined the policies applicable for tile drainage loans for the Province's fiscal year 1989-90.

- Maximum loan available will be equal to 75% of the total costs of the work eligible for a loan, or \$20,000.00 per farmer, per year.
- Interest rate on the debentures shall be 8%.

The Township's initial budget for the forthcoming fiscal year has been established at \$30,000.00.

The Township of Delhi advised that they have expressed displeasure to the Federal Minister of Finance for the most recent increase in tobacco taxation. Council moved to support the resolution.

The following tenders were received for the purchase of two (2) Pickup Trucks for the Township:

NAME & ADDRESS	PRICE	1985 Chev. Trade-in	TOTAL (including taxes)
Woodstock Chrysler Woodstock, Ontario.	\$26,212.00	\$3,500.00	\$24,528.96
Friendly City Ford, Woodstock, Ontario.	\$28,099.00	\$3,000.00	\$27,106.92
Anderson Pontiac-Buick Ltd. Woodstock, Ontario.	\$27,400.00	\$3,700.00	\$25,596.00
Elliott Bros. Garage Ltd. Woodstock, Ontario.	\$26,122.32	\$2,800.00	\$25,188.11

Council accepted the tender submitted by Woodstock Chrysler in the amount of \$24,528.96.

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Kenneth & Shirley Woodall - The President of the Lethbridge Stake

Owner: Kenneth & Shirley Woodall,
R.R.#5, Woodstock, Ontario. N4S 7V9

Applicant: The President of the Lethbridge Stake,
18 Marlow Place, Brampton, Ontario. L6S 2X3

Location: Part of Lot 15, Concession 2 (Blandford), and Parts 3
and Part of Part 4, Reference Plan 41R-2049, in both
the Township of Blandford-Blenheim and the City of
Woodstock.

Purpose: To rezone the property from 'Development Zone'(D) to
'Minor Institutional Zone'(IN1), in the City of Woodstock,
and from 'Restricted Agricultural Zone' (A1) to
'Institutional Zone' (I) in the Township of Blandford-
Blenheim, to permit the construction of a church on the
subject property.

In Attendance: Mr. Jim Hill, Planner for the County of Oxford. No
other persons attended.

Mr. James Hill, Planner, outlined the contents of Planning Report Number 89-96, dated May 11th, 1989, which recommended that the Council of the Township of Blandford-Blenheim not approve the proposed application.

Council, after considering the contents of the Planning Report, supported the recommendation of the Planning Department, and enacted Resolution Number 16.

NOTE: Mrs. Shirley Woodall, owner of the property, attended on behalf of the applicant at 8:15 P.M. and explained that she missed the hearing due to an incorrect location on a letter sent to her by the Planning Department. Mayor Edward Down apologized for the incorrect letter and noted that the Public Notice had been sent out correctly on March 31st, 1989.

The Public Hearing concluded at 8:25 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- Mr. Jamie Kubassek, on behalf of the applicant and several persons attended the Public Hearing for Minor Variance Application Number A-4/89 (Kubassek Holdings Limited)
- Mr. Rob Walton, P.Eng., from K.Smart Associates Limited, attended the Consideration of the Richmond Drain West Branch. No other persons attended the Consideration. Mayor Edward Down did not afford the opportunity for changes to the Drainage Petition since no one was in attendance.
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
 Seconded by Bob Ahlgren
 That the minutes of the May 3rd, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Bob Ahlgren RESOLUTION #2
 Seconded by Donald Woolcott
 Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Donald Woolcott RESOLUTION #3
 Seconded by Bob Ahlgren
 Be it Resolved that Council adopts the report of the Township Road Superintendent, dated May 11th, 1989.

Moved by Ross Livingston RESOLUTION #4
 Seconded by David Cadwell
 Be it Resolved that Council adopts the report of the Township Chief Building Official, dated May 11th, 1989.

** Moved by Ross Livingston RESOLUTION #5
 Seconded by David Cadwell
 Be it Resolved that Council approves of a tile drainage loan for Lot 3, Concession 9 (former Blandford), owned by Donald and Ferne Woolcott, in the amount of \$18,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Donald Woolcott declared his interest in this resolution and refrained from discussion and voting on the matter.

Moved by Bob Ahlgren RESOLUTION #6
 Seconded by William Wells
 Be it Resolved that Council approves of a tile drainage loan for the South Part of Lot 5, Concession 14 (former Blandford), owned by Harold and Janet Armstrong, in the amount of \$15,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by David Cadwell RESOLUTION #7
 Seconded by Betty Yeck
 Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Ju-Al Farms Limited, R.R.No. 1, Drumbo, Ontario, concerning the erection of a bunk house on his property located in Part of Lot 17, Concession 7 (former Blenheim).

Moved by Bob Ahlgren RESOLUTION #8
 Seconded by Donald Woolcott
 That Council resumes as Committee of Adjustment at 7:26 P.M. to adopt the minutes of the May 3rd, 1989 meeting, and to reconsider Application Number A-4/89 (Kubassek Holdings Ltd.).

Moved by Donald Woolcott RESOLUTION #9
 Seconded by Bob Ahlgren
 That the Committee does rise at 8:20 P.M. and Open Council resumes.

Moved by Donald Woolcott RESOLUTION #10
 Seconded by Bob Ahlgren
 Be it Resolved that Council accepts the tender of Woodstock Chrysler for the supply of two $\frac{1}{2}$ ton trucks for the price of \$24,528.96, including taxes and accepting the 1985 Chev. as trade-in.

Moved by Bob Ahlgren RESOLUTION #11
 Seconded by William Wells
 Be it Resolved that Council accepts the quotation of D & S Downham Equipment Limited, Innerkip, Ontario, for the supply of roadside mower in the amount of \$3,132.00.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #12

Whereas Council deems it desirable to have written Job Descriptions for all Township employees.

And Whereas all employees have reviewed the draft descriptions and submitted comments where applicable.

Be it Resolved that Council adopts the Job Descriptions, as amended, dated May 17th, 1989, for the following Township Positions, namely: Road Superintendent, Road Foreman, Public Works Crew; Arena Manager, Arena Assistant, Arena Bookkeeper, Arena Labourer; Clerk-Treasurer, Collector - Deputy Clerk-Treasurer, Chief Building Official - Chief By-law Enforcement Officer, Accounting Clerk and Clerk-Typist, and requires an automatic review of the Job Descriptions a minimum of once during every term of Council.

*** Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #13

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:20 P.M., to discuss legal and personnel matters.

*** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared a conflict of interest in Resolutions Number 13, 14, and 15, and vacated his chair for the session.

*** Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #14

Be it Resolved that the Committee does rise at 11:40 P.M. and the Open Council meeting resumes.

*** Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #15

Whereas Council considered a complaint dated May 17, 1989, concerning a reported violation against zoning by-law #504-83 (Wells).

Be it Resolved that Council authorizes the Clerk-Treasurer to contact a Solicitor and commence proceedings for prosecution.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #16

Whereas Council conducted a Public Meeting on May 17th, 1989, to hear the application of Kenneth & Shirley Woodall (Applicants - The President of the Lethbridge Stake), for a zone change for property located on the east side of Lansdowne Avenue north of County Road No. 35, being part of Lot 15, Concession 2 (Blandford), and Parts 3 and 4, Reference Plan 41R-2049, in both the Township of Blandford-Blenheim and the City of Woodstock.

And Whereas the County of Oxford Planning Department, in Report Number 89-96, dated May 11th, 1989, recommended that Council not approve the proposed application.

Be it Resolved that Council denies the zone change application.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #17

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1989, and the collection of all rates imposed.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #18

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1989, and the collection of all rates imposed.

By-law passed and numbered 800-89.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #19

That Mover have leave to bring in a By-law to restrict the weight of Vehicles to 9 Tonnes, for Structure No. 3, being a Boundary Bridge, located at Lots 18 and 19, Concession 14 (Blenheim), on the Oxford-Waterloo Road, north of Plattsville.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #20

Seconded by Ross Livingston

That Third Reading be now given to a By-law to restrict the weight of Vehicles to 9 Tonnes, for Structure No. 3, being a Boundary Bridge, located at Lots 18 and 19, Concession 14 (Blenheim), on the Oxford-Waterloo Road, north of Plattsville.

By-law passed and numbered 801-89.

Moved by William Wells

RESOLUTION #21

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law adopting the Richmond Drain West Branch Report, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 802-89.

Moved by Bob Ahlgren

RESOLUTION #22

Seconded by William Wells

That the accounts as per paysheet dated May 17th, 1989, be paid.

TOTAL GENERAL ACCOUNTS: \$119,394.10

Moved by Betty Yeck

RESOLUTION #23

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 7th, 1989, at 9:30 A.M.

Keith Bickling
Clerk-Treasurer.

Acting Betty Yeck
Mayor.

Township Office,
DRUMBO, Ontario.
May 23rd, 1989.

Council met at 7:00 P.M. for a Special Council meeting for the purpose of interviewing candidates for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer for the Township.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, and Donald Woolcott.

The following items were confirmed prior to the interviews:

1. The salary range was established between \$28,000.00 and \$34,000.00.
2. The Township will provide a vehicle for the candidate for his use in the performance of his job, with the provision that the vehicle remain at the Township Office.
3. The probation period shall expire 6 months from the starting date.
4. All benefits shall be provided within 3 months from the starting date.

The following persons were interviewed:

1. Douglas B. Ferguson, 45 Hackney Ridge, Brantford, Ontario.
2. Gerald P. Legg, 40 Midale Crescent, London, Ontario.
3. Scott Stewart, 2065 Amherst Heights Court, Burlington, Ontario.
4. Brian Thompson, 45 Viscount Road, Brantford, Ontario.
5. Allan Campbell, 128 Loveys Street, Hickson, Ontario.

After discussing the applications, the following resolution was enacted:

Moved by David Cadwell

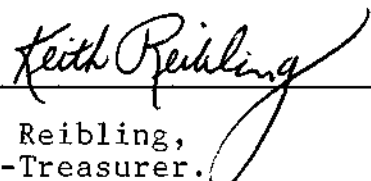
Seconded by Ross Livingston

Be it Resolved that Council offers the position of the Chief Building Official, Drainage Commissioner and Chief By-law Enforcement Officer, to Mr. Allan Campbell, Hickson, Ontario, NOJ 1LO, at a starting salary of \$31,000.00 per annum. There shall be a probationary period of six months (December 15th, 1989), with full benefits to commence within 3 months of the starting date.

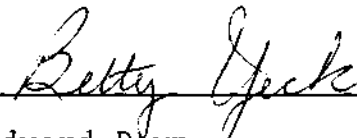
Motion carried.

(No written motion).

The meeting adjourned at 10:30 P.M.



Keith Reibling,
Clerk-Treasurer.



Edward Down,
Mayor.

Council met at 9:30 A.M. for their first regular meeting of the month.

Councillor-at-Large Betty Yeck presided as Acting Mayor, in the absence of Mayor Edward Down. Also in attendance were Councillors Bob Ahlgren, David Cadwell, Ross Livingston and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by William and Cornelia Vink (amended application); Peter Van Boekel; Frank and Ethel Borzas; Emil and Mary Yanchula, and George Ellis.

County of Oxford Land Division Committee advised that the Hans and Erica Schwende and Neil and Antoinette Wagner applications for severance were granted.

The Ontario Municipal Board acknowledged receipt of a withdrawal of Minor Variance Application Number A-13/88 (Richard and Diane Roth), and ordered that the application be dismissed.

The Ontario Municipal Board granted the appeal of the County of Oxford over Minor Variance Application Number A-8/88 (David Rabe) concerning signing for Highway 401.

Kubassek Holdings Limited requested Council's consideration for approval regarding a second access from the proposed new subdivision via the Northwest corner of the Plattsville Park. Council will consider the matter at a subsequent meeting.

City of Guelph requested Council's endorsement of their resolution requesting Bell Canada to initiate a program which would allow telephone directories to be readily recycled.

Grand River Conservation Authority granted approval to Robert T. Gravill, and Daniel and Barbara MacLeod for construction of new residential structures and also granted approval to Mr. Henry Kunkel to allow a residential addition.

County of Oxford advised that they have no objection concerning the proposal to stop-up and close a portion of original unopened road allowance between Concessions 7 and 8 at Lot 15 (Blenheim).

Ministry of Transportation granted approval to By-law Number 795-89, concerning the Weight Restrictions of vehicles passing over two (2) overhead railway structures located on the Blenheim and Gobles Roads.

K.Smart Associates Limited advised that the following tenders were opened by the initiating municipality, being the Township of East Zorra-Tavistock, for replacement of Bridge Structure Number 28 located on Township Road 6 at Innerkip: W.G. Kelly Construction - \$447,509.80; Michael Maloney Construction - \$483,985.00; KKN Builders - \$510,589.50; and Dagmar - \$519,409.66.

The Township of Blandford-Blenheim is responsible for 50% of the costs associated with the Boundary Bridge replacement.

George Calder, Q.C., re: clearing of title with respect to Centre Street, Drumbo, regarding the Schwandt sale to Scott (67 Wilmot Street).

City of Woodstock advised that the 1988 actual fire alert charges were \$13,799.47 for the Central Dispatch service.

Robert White, Solicitor for the Oxford County Board of Education enclosed an appeal on their behalf with respect to Council's decision to deny the zone change application for a School Site on the East side of Lansdowne Avenue, Concession 2 (former Blandford).

The regular meeting of Council adjourned at 10:30 A.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for the Township of Blandford-Blenheim (Upper 10th Community Centre):

Owner/
Applicant: Township of Blandford-Blenheim
Drumbo, Ontario. NOJ 1GO

Location: Part Lot 18, Concession 10 (Blenheim) on the
North Side of Township Road #10.

Purpose: To rezone a parcel of land formerly used as the Upper 10th School - Community Hall, from an 'I' Institutional zone to 'A2', General Agricultural, to permit the return of the property back to the abutting farm.

In Attendance: Mr. Jim Hill and Ms. Andrea Dalrymple, Planners from the County of Oxford Planning Department.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 89-113 dated May 30th, 1989. The report recommended that the application for zone change be approved.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and enacted By-law Number 804-89.

The Public Hearing concluded at 10:35 A.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk

- No persons attended the Public Hearing for Minor Variance Application Number A-6/89 for 394075 Ontario Limited, c/o Adelard & Beatrice Lamarre.
- Mr. John Hofstetter, representing North Blenheim Insurance Company.
- Mr. Ben Kubassek from Kubassek Holdings Limited concerning the proposed road access through the northwest corner of the Plattsville Park.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent.

RESOLUTIONS:

Moved by David Cadwell

RESOLUTION #1

Seconded by Ross Livingston

That the minutes of the May 17th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston

RESOLUTION #2

Seconded by David Cadwell

That the minutes of the May 23rd, 1989, Special Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #4

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated June 5th, 1989.

Moved by Bob Ahlgren

RESOLUTION #5

Seconded by Donald Woolcott

Be it Resolved that Council adopts the report of the Chief Building Official, dated May 31st, 1989.

Moved by Ross Livingston

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-6/89 and B-7/89 (William & Cornelia Vink)

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-57/89 (Peter VanBoekel)

Moved by Bob Ahlgren

RESOLUTION #8

Seconded by Donald Woolcott

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-58/89 (Frank & Ethel Borzas)

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Bob Ahlgren

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-61/89 (JMD Vandepoele Farms Ltd.)

Moved by David Cadwell

RESOLUTION #10

Seconded by Ross Livingston

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-63/89 (Emil & Mary Yanchula)

Moved by Ross Livingston

RESOLUTION #11

Seconded by David Cadwell

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-72/89 (George E. Ellis)

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by Donald Woolcott

Whereas the City of Guelph recently circulated a resolution asking for Council's support in requesting Bell Canada to initiate the development of a program to recycle telephone directories.

Be it Resolved that Council endorses the resolution from the City of Guelph and instructs the Clerk to notify Bell Canada.

Moved by Bob Ahlgren

RESOLUTION #13

Seconded by Donald Woolcott

Whereas the Brethren of Early Christianity have requested Council's approval for the placement of additional modular dwelling units on their property located at Lots 10 and 11, Concession 11 (Blenheim).

Be it Resolved that Council instructs the Brethren of Early Christianity to submit the appropriate zone change application form and discuss with the County Planning Department the potential requirement for an Official Plan amendment for the proposal.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #14

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 10:45 A.M. to adopt the minutes of the May 17th, 1989 meeting, and to consider Minor Variance Application Number A-6/89 (394075 Ontario Limited) - Adelard & Beatrice Lamarre.

Moved by David Cadwell

RESOLUTION #15

Seconded by Ross Livingston

That the Committee does rise at 10:52 A.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #16

Seconded by David Cadwell

Whereas Council considered a report dated May 31st, 1989, concerning 1989-90 Insurance renewals with North Blenheim Insurance Company.

Be it Resolved that Council accepts the report and instructs the Clerk to forward the request to the Insurance Company prior to renewal of the policy.

Moved by David Cadwell

RESOLUTION #17

Seconded by Ross Livingston

Whereas the Township of East Zorra-Tavistock, being the initiating municipality, has accepted the quotation of W.G. Kelly Construction, Mitchell, in the amount of \$447,509.80, for the construction of a Boundary Bridge, being Bridge #28, located at Lot 8, Concessions 5 and 6 (Blandford).

Be it Resolved that Council concurs with the acceptance of the tender of W.G. Kelly, by East Zorra-Tavistock.

Moved by Donald Woolcott

RESOLUTION #18

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Acting Mayor and Clerk-Treasurer to sign a grass cutting agreement in 1989, with Mr. Kenn Howling, Bright, Ontario, to supply labour and equipment to maintain the grass at the Bright Fire Pond for a price of \$500.00 for the year.

Moved by David Cadwell

RESOLUTION #19

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Acting Mayor and Clerk-Treasurer to sign an agreement dated June 1st, 1989, between the Township and the Drumbo and District Housing Corporation being a development agreement for a Site Plan Control Area as designated by By-law Number 765-88 enacted the 6th day of July, 1988.

Moved by Ross Livingston

RESOLUTION #20

Seconded by David Cadwell

Be it Resolved that Council authorizes the Clerk to submit an application for grant assistance to the Ministry of Tourism and Recreation for major maintenance improvements at the Princeton Centennial Hall.

Moved by David Cadwell

RESOLUTION #21

Seconded by Ross Livingston

Whereas Council is concerned with the excessive usage of water at the Plattsville system during the summer months.

Be it Resolved that Council authorizes the Deputy-Clerk to advise all properties that their co-operation in conserving water during the summer months of 1989 would be appreciated.

Moved by Ross Livingston

RESOLUTION #22

Seconded by David Cadwell

That Mover have leave to bring in a By-law to provide for the stopping up, closing and transfer of an original unopened road allowance known as a portion of Township Road #8, between Concessions 7 and 8, at Lot 15 (former Blenheim), described as Parts 3 and 4 on Reference Plan 41R-3954, (J. Malecki Holdings Limited).

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #23

That Third Reading be now given to a By-law to provide for the stopping up, closing and transfer of an original unopened road allowance known as a portion of Township Road #8, between Concessions 7 and 8, at Lot 15 (former Blenheim), described as Parts 3 and 4 on Reference Plan 41R-3954, (J. Malecki Holdings Limited).

By-law passed and numbered 803-89.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #24

That Mover have leave to bring in a By-law to rezone Part of Lot 18, Concession 10 (Blenheim), from "I", Institutional, to "A2", General Agricultural, on property owned by the Township, and known as the Upper 10th Community Hall property.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #25

That Third Reading be now given to a By-law to rezone Part of Lot 18, Concession 10 (Blenheim), from "I", Institutional, to "A2", General Agricultural, on property owned by the Township, and known as the Upper 10th Community Hall property.

By-law passed and numbered 804-89.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #26

That Mover have leave to bring in a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials. (Chief Building Official - Allan Campbell).

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #27

That Third Reading be now given to a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials. (Chief Building Official - Allan Campbell).

By-law passed and numbered 805-89.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #28

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of Lot 6, Concession 11 (former Blandford), for Edward Crawford.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #29

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lot 6, Concession 11 (former Blandford), for Edward Crawford.

By-law passed and numbered 806-89.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #30

That the accounts as per paysheet dated June 7th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

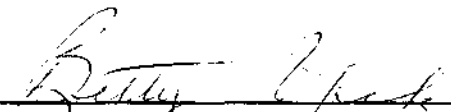
TOTAL GENERAL ACCOUNTS: \$89,537.68
TOTAL ROAD ACCOUNTS: \$233,376.75

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #31

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 21st, 1989, at 7:00 P.M.


Clerk-Treasurer.


Acting Mayor.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Ficzero and Sons Limited.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, June 27th, 1989, concerning the William and Cornelia Vink; Peter VanBoekel; Frank and Ethel Borzas; JMD Vandepoele Farms Ltd.; and CN Railway (Emil & Mary Yanchula) applications for severance.

Association of Municipalities of Ontario requested Council's consideration in contributing a one-time special contribution towards the development of a public communications program.

Mr. Ken Morrow, Drumbo, requested Council's consideration regarding the possibility of a parking lot on a portion of former CNR lands in Drumbo. Council moved to forward the letter to the County of Oxford Engineering Department for their comments.

James Rounds questioned the Township's tree stump removal policy in the rural areas.

The Regional Assessment Commissioner forwarded the Annual Report for the year 1988.

The Auditor's Report for the Blandford-Blenheim P.U.C. was received.

The following tenders were received for the Cowan Drain, Branch D 1988:

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Ed. McElhone Excavating, Box 114, Springford, Ontario. NOJ 1X0	\$10,260.00
DWR Drainage Inc., R.R.#4, Stratford, Ontario. N5A 6S5	\$12,805.00

Council accepted the tender of Ed. McElhone Excavating in the amount of \$10,260.00. Work is to commence on or before July 15th, 1989, with completion by July 31st, 1989.

The following persons attended the meeting:

- Donald Pettigrew attended the Public Hearing for Minor Variance Application Number A-7/89 (Pettigrew).
- Mr. John Kuntze, P.Eng., from K.Smart Associates Limited, attended the Court of Revision for the Richmond Drain, West Branch.
- Gerald Kuss, Road Superintendent
- Allan Campbell, Chief Building Official
- Mrs. Ann Hoard, Clerk-Typist

RESOLUTIONS:

Moved by Ross Livingston RESOLUTION #1
Seconded by David Cadwell
That the minutes of the June 7th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated June 15th, 1989.

Moved by William Wells RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Chief Building Official, dated June 15th, 1989.

Moved by Betty Yeck RESOLUTION #5
Seconded by David Cadwell
That Council resumes as Committee of Adjustment at 7:03 P.M. to adopt the minutes of the June 7th, 1989 meeting, and to consider Minor Variance Application Number A-7/89 (Donald & Muriel Pettigrew).

Moved by David Cadwell RESOLUTION #6
Seconded by Ross Livingston
That the Committee does rise at 7:13 P.M. and Open Council resumes.

Moved by Donald Woolcott RESOLUTION #7
Seconded by Bob Ahlgren
Be it Resolved that Council appoints Councillor-at-Large Betty Yeck and Councillors David Cadwell and Ross Livingston to serve on the Court of Revision for the Richmond Drain West Branch.

Moved by Betty Yeck RESOLUTION #8
Seconded by David Cadwell
That the Court of Revision for the Richmond Drain, West Branch, be opened at 8:10 P.M.

Moved by David Cadwell RESOLUTION #9
Seconded by Betty Yeck
That the Court of Revision on the Richmond Drain, West Branch, be closed at 8:13 P.M.
There were no appeals to the assessments imposed by the Engineer.

Moved by Bob Ahlgren RESOLUTION #10
Seconded by Donald Woolcott
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-75/89 (Ficzere and Sons Limited)

Moved by Bob Ahlgren RESOLUTION #11
Seconded by Donald Woolcott
Whereas the North Blenheim Insurance Company has submitted a letter concerning the various deductibles available, as well as the fees pertaining to each, with respect to the renewal of the Insurance for the municipality for the forthcoming one year term.
Be it Resolved that Council authorizes the Deputy-Clerk to contact the Insurance Company to prepare the appropriate policies, with a deductible of \$200.00.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Bob Ahlgren

Whereas the Association of Municipalities of Ontario have requested Council's consideration in contributing a one-time special contribution towards the development and implementation of a public communications program.

Be it Resolved that Council authorizes the Clerk to forward a contribution in the amount of \$35.00.

Moved by Donald Woolcott

RESOLUTION #13

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the tender of Ed McElhone Excavating Springford, Ontario, in the amount of \$10,260.00, for construction of Cowan Drain Branch D 1988. Work is to be commence on or before July 15th, 1989, with completion by July 31st, 1989.

Moved by Betty Yeck

RESOLUTION #14

Seconded by David Cadwell

Whereas Council conducted a public meeting on March 15th, 1989, to hear the application of Douglas Wagner/Newburg Holdings Inc., for a zone change for part of Lot 24, Concession 10 (former Blenheim), on the south side of County Road #8, from 'A1', Restricted Agricultural, to 'R1', Residential, Type 1, 'OS', Open Space, and 'C2-5', Special Highway Commercial, to permit the implementation of Phase I of draft plan of subdivision 32T-87009.

And Whereas the draft plan of subdivision received draft plan approval by the County of Oxford on June 14th, 1989.

Be it Resolved that Council deems a further public meeting not necessary for Phase I of the proposal, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by David Cadwell

RESOLUTION #15

Seconded by Ross Livingston

That Mover have leave to bring in a By-law to rezone a portion of Lot 24, Concession 10 (former Blenheim), for Douglas Wagner/Newburg Holdings Inc., from 'Restricted Agricultural' (A1) to 'Residential, Type 1'(R1), 'Open Space', (OS), and 'Special Highway Commercial' (C2-5).

Moved by William Wells

RESOLUTION #16

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to rezone a portion of Lot 24, Concession 10 (former Blenheim), for Douglas Wagner/Newburg Holdings Inc., from 'Restricted Agricultural' (A1) to 'Residential, Type 1'(R1), 'Open Space', (OS), and 'Special Highway Commercial' (C2-5).

By-law passed and numbered 807-89.

Moved by Ross Livingston

RESOLUTION #17

Seconded by David Cadwell

That the accounts as per paysheet dated June 21st, 1989, be paid.

TOTAL GENERAL ACCOUNTS: \$1,133,812.92

Moved by Bob Ahlgren

RESOLUTION #18

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 5th, 1989, at 9:30 A.M.



Deputy-Clerk



Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an amended application for severance and minor variance was submitted by Dennis Davis.

County of Oxford advised that they register no objection to the following minor variance application decisions: A-3/89 - Gary and Dianne Payne; and A-4/89 - Kubassek Holdings Ltd.

Grand River Conservation Authority outlined three approaches with respect to development in the floodplain of Plattsville.

County of Oxford, Engineer, Mr. Don Pratt expressed favourable comments regarding the use of former railway land in Drumbo as a proposed parking area.

Richard Coad, Solicitor, enclosed a copy of a Site Plan Agreement between the Drumbo & District Housing Corporation and the Township, registered as Number 343481, on July 23rd, 1989, at the Oxford Registry Office.

County of Oxford enclosed a copy of Draft Plan of Subdivision application for Part of Lot 24, Concession 10 (former Blenheim), for the Douglas Wagner/Newburg Holdings Inc. subdivision. The Draft Plan covers 24 single family residential lots as well as one Commercial Block.

Ministry of Transportation granted approval to By-law Number 801-89 concerning the weight restrictions of vehicles passing over one boundary bridge located on the Oxford-Waterloo Road at Lots 18 and 19, Concession 14 (former Blenheim).

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Richmond Drain, West Branch, By-law Number 802-89, through the provisions of Ontario Municipal Board Order E 870648.

In accordance with the Municipals Election Act, Clerk, Keith Reibling, provided Council with the Statement Respecting All Candidates Disclosure. All candidates in the 1988 Election filed the registered forms.

The following tenders were received for the Richmond Drain, West Branch 1989:

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Brickman Drainage, R.R.#1, Sebringville, Ontario.	\$23,860.00
H.J. Armstrong Drainage, R.R.#1, Bright, Ontario.	\$22,650.00

Council accepted the tender of H.J. Armstrong Drainage in the amount of \$22,650.00. Work is to commence on or before August 15th, 1989.

The following persons attended the meeting:

- In the forenoon: - No persons attended the hearing for Cancellation of Taxes, under the authority of The Municipal Act.
- Mr. Lyle Wells, from Frank Cowan Company Limited, to discuss the 1989-1990 Insurance Program for the Municipality.
 - Mr. Robert Hoskin, Deputy-Clerk
 - Mr. Walter Molloy spoke on behalf of the Plattsville Parks and Recreation Board regarding the proposed public road access in the northwest corner of the Plattsville Park.

Correspondence Cont'd.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Allan Campbell, Chief Building Official

RESOLUTIONS:

Moved by Bob Ahlgren

RESOLUTION #1

Seconded by William Wells

That the minutes of the June 21st, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #2

Seconded by Bob Ahlgren

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated June 29th, 1989.

Moved by David Cadwell

RESOLUTION #4

Seconded by Ross Livingston

Be it Resolved that Council adopts the report of the Township Chief Building Official, dated June 29th, 1989.

Moved by Ross Livingston

RESOLUTION #5

Seconded by David Cadwell

That Council resumes as Committee of Adjustment at 9:35 A.M. to adopt the minutes of the June 21st, 1989, meeting.

Moved by William Wells

RESOLUTION #6

Seconded by Bob Ahlgren

That the Committee does rise at 9:37 A.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #7

Seconded by Donald Woolcott

Be it Resolved that Council registers an objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application No. B-211/88; and No.A-23/89 (Dennis Davis)

Moved by Donald Woolcott

RESOLUTION #8

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk to enter into a right of way agreement with Shaw Cable.

Moved by Ross Livingston

RESOLUTION #9

Seconded by Betty Yeck

Whereas the Grand River Conservation Authority has commented on the proposed special policy area designation for Plattsville regarding development within the floodplain.

Be it Resolved that Council instructs the G.R.C.A. to proceed with the Special Policy Area concept and appoints Councillor Ross Livingston to sit on the Committee as the municipalities' representative.

Moved by Betty Yeck

RESOLUTION #10

Seconded by David Cadwell

That Council accepts the recommendation of the assessor for Applications #4-89 to #21-89, being a property owner's appeal for adjustment to realty and business taxes in 1989, under the authority of Section 496 of The Municipal Act.

** Moved by Ross Livingston

RESOLUTION #11

Seconded by David Cadwell

That Council adopts the Comprehensive Insurance Programme for 1989/90 dated June 27, 1989, as presented by the Frank Cowan Company Limited.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared his interest in this resolution, and refrained from discussion and voting on the matter.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #12

Be it Resolved that Council accepts the tender of H.J. Armstrong Drainage Ltd., R.R.#1, Bright, Ontario, in the amount of \$22,650.00, for the construction of the Richmond Drain, West Branch. Work is to commence on or before August 15th, 1989.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #13

Be it Resolved that Council adopts the report dated June 28th, 1989, concerning recommendations to the street lighting in Princeton and authorizes the Clerk to notify the property owners affected by the changes.

Moved by Ross Livingston
Seconded by Bob Ahlgren

RESOLUTION #14

Be it Resolved that Council waives the rezoning fee for the Wolverton Cemetery proposed enlargement.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #15

Whereas the Ontario Municipal Board, Re; File No. E870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Richmond Drain West Branch.

By-law passed and numbered 802-89.

*** Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #16

That the accounts as per paysheet dated July 5th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$110,993.59

TOTAL ROAD ACCOUNTS: \$272,466.92

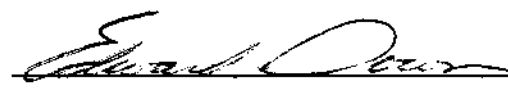
*** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared his interest in the General Accounts, and refrained from discussion and voting on the matter.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #17

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 19th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
July 19th, 1989.

Council met at 7:00 P.M. for their regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, July 25th, 1989, concerning the Dennis and Dorothy Davis; George Ellis and Ficzero and Sons Limited applications for severance.

County of Oxford Land Division Committee advised that the William and Cornelia Vink application for severance was deferred, the Peter Van Boekel application was granted, the Frank and Ethel Borzas application was denied, the Canadian National Railways (Emil and Mary Yanchula) and JMD Vandepoele Farms Limited applications were granted.

County of Oxford advised that they register no objection to the following minor variance application decisions: A-6/89 - 394075 Ontario Limited (Adelard and Beatrice Lamarre); and A-7/89 Donald and Muriel Pettigrew.

County of Oxford advised that rezoning By-law Number 804-89 - Township of Blandford-Blenheim (Upper 10th Community Centre) and Number 807-89 - Newburg Holdings Limited, are deemed to conform to the Official Plan of the Oxford Planning Area.

Robert Sutherland, Solicitor for his client, Mrs. Ingrid Reyers, filed an objection to rezoning By-law Number 807-89 (Newburg Holdings Limited).

A draft copy of proposed rezoning by-law for the Larry Ernewein property in Part of Lot 7 and 8, Concession 8 (former Blandford) was forwarded to Solicitors, David J. Beatty and W. Bernard Calder. No objection and no comment was received respectively from the Solicitors contacted as a result of the Ontario Municipal Board ruling on the rezoning for a private airfield.

K. Smart Associates Limited enclosed brief comments on the study being conducted to dispose of the former railway property in Bright.

Grand River Conservation Authority advised that they are taking tree planting orders for 1990.

Township of Howick requested Council's endorsement of their resolution petitioning the Provincial Government to enact legislation requiring all Chemical Companies to provide for the return of and recycling of pesticide and herbicide containers.

County of Oxford, Department of Planning commented on the requirements of the Official Plan with respect to areas of open space for Parks and Recreation as well as the street design leading from a proposed subdivision through a portion of the existing Plattsville Park.

K. Smart Associates Limited commented on the Drumbo Water and Sewage Study with respect to fire protection.

Millard, Rouse and Rosebrugh, auditors for the Blandford-Blenheim Public Utility Commission commented on the 1988 audit for the utility.

Ontario Municipal Board appointed September 25th, 1989, at the Township Office in Drumbo to hear an Assessment Appeal.

Ontario Hydro commented on their Coal Ash Management Study and advised Council that the several potential quarry sites identified for further study were not in the Township of Blandford-Blenheim.

Correspondence Cont'd

Council considered a report from the Clerk-Treasurer regarding replacement of the Oil Furnace at the Drumbo Fire Hall as well as replacement of the existing cooling and heating system at the Township Office building.

The following persons attended the meeting:

- Mr. Bernard Pynenburg attended the Public Hearing for Minor Variance Number A-8/89 (Pynenburg).
- Mr. and Mrs. Detlev Grisebach and Mrs. Maxine Hewitt attended the Public Hearing for Minor Variance Application Number A-9/89 (Grisebach).
- Mr. and Mrs. Henricus VanRooyen attended the Public Hearing for Minor Variance Number A-10/89 (Vanrooyen).
- Mr. and Mrs. Stanley Becker attended the Public Hearing for Minor Variance Number A-11/89 (Becker).
- Mr. Allan Campbell, Chief Building Official.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the July 5th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Bob Ahlgren RESOLUTION #3
Seconded by Donald Woolcott
Be it Resolved that Council adopts the report of the Township Chief Building Official, dated July 13th, 1989.

Moved by William Wells RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated July 13th, 1989.

Moved by Donald Woolcott RESOLUTION #5
Seconded by Bob Ahlgren
That Council resumes as Committee of Adjustment at 7:17 P.M. to adopt the minutes of the July 5th, 1989, meeting, and to consider Application Number A-8/89 (Bernard and Nellie Pynenburg); Number A-9/89 (Detlev and Ruth Grisebach); Number A-10/89 (Henricus and Afra VanRooyen); and Number A-11/89 (Stanley and Elaine Becker).

Moved by Betty Yeck RESOLUTION #6
Seconded by Ross Livingston
That the Committee does rise at 8:03 P.M. and Open Council resumes.

Moved by Ross Livingston RESOLUTION #7
Seconded by Bob Ahlgren
Be it Resolved that Council authorizes the Road Superintendent to order 200 trees from the Grand River Conservation Authority for planting in 1990, at an estimated cost of \$1,500.00.

Moved by William Wells RESOLUTION #8
Seconded by Bob Ahlgren
Whereas the Township of Howick have circulated a resolution concerning pesticide and herbicide containers being either returnable or recyclable.
Be it Resolved that Council endorses the resolution and instructs the Clerk to notify the appropriate authorities.

Resolutions Cont'd

Moved by Betty Yeck

RESOLUTION #9

Seconded by Ross Livingston

Whereas Kubassek Holdings Limited have requested a second means of access to the first phase of the development proposed for Part of Lot 17, Concession 13 (former Blenheim) via a portion of the existing Plattsville Park.

Be it Resolved that Council denies the request for road access through the Park and further authorizes that the developer be advised that the municipality will require the maximum amount of park land permitted immediately north of the existing park.

Moved by Donald Woolcott

RESOLUTION #10

Seconded by Bob Ahlgren

Whereas Council deems it advisable to vary the original Assessments for maintenance on the Bright Portion of the Bright-Hewitt Drainage Works to reflect lot size changes and apportion lots taking into account the change of use from agricultural to residential a portion of the lands affected by the drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for maintenance of the drains in the area under the authority of Section 76 of the Drainage Act.

Moved by Ross Livingston

RESOLUTION #11

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Clerk-Treasurer dated July 19th, 1989, concerning the replacement of the cooling and heating system at the Township office and replacement of the heating system at the Drumbo Fire Hall.

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by Donald Woolcott

That Mover have leave to bring in a By-law to rezone Part of Lots 7 and 8, Concession 8 (Former Blandford) from General Agricultural (A2) to Special General Agricultural (A2-16) in accordance with and Ontario Municipal Board ruling on property owned by Larry Ernewein.

Moved by Ross Livingston

RESOLUTION #13

Seconded by Betty Yeck

That Third Reading be now given to a By-law to rezone Part of Lots 7 and 8, Concession 8 (Former Blandford) from General Agricultural (A2) to Special General Agricultural (A2-16) in accordance with an Ontario Municipal Board ruling on property owned by Larry Ernewein. By-law Passed and Numbered 808-89.

** Moved by Ross Livingston

RESOLUTION #14

Seconded by Betty Yeck

That the accounts as per paysheet dated July 19th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$41,422.34

** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor

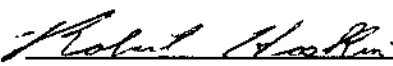
Edward Down declared his interest in the General Accounts, and refrained from discussion and voting on the matter.


Moved by Ross Livingston

RESOLUTION #15

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 2nd, 1989, at 9:30 A.M.


Dep. Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Kubassek Holdings Ltd.; Helen E. Fekete; James W. Balkwill (minor variance, as well); and Canadian National Railway (Marion Rahn).

County of Oxford Land Division Committee advised that the Dennis and Dorothy Davis application for severance and minor variance was not granted; and the Ficzero and Sons Limited and George E. Ellis applications for severance were deferred.

County of Oxford Department of Planning and Development requested Council support in extending the Draft Plan of Subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

The Plattsville Arena Board requested Council's permission to allow the Plattsville Park facility to be rented to them for use in conjunction with alcoholic beverages to be consumed in a confined area for the Fall Chicken Barbeque.

Bright Community Centre requested Council to assist them with paying their Ontario Hydro bill.

Nasri Diab, R.R.#2, Princeton, requested permission to erect a new home on his property at Lot 6, Concession 2 (Blenheim), while utilizing the present home until completion of same.

Paul M. Mann, a resident of North Dumfries Township, requested Council's consideration in paving a portion of Regional Road 6 (Townline Road), in the area of H'Ayritage Heights.

Bell Canada acknowledged Council's concerns with respect to the possibility of recycling telephone directories.

County of Oxford Planning Department advised that the Council of the City of Woodstock is considering an application for a zone change by the President of the Lethbridge Stake, being Part 3 and Part of Part 4, of R.P. 41R-2049, from 'Development Zone' (D) to 'Institutional Zone' (I).

Township of Hope outlined their concerns regarding Conservation Authorities regulations. Council voted to note and file the correspondence.

Mr. Eli Abraham, P.Eng., from K. Smart Associates Limited provided Council with an engineering appraisal for the exterior brick and the flat roofs on the Princeton Centennial Hall Building. Council have requested a report respecting approximate costs for repairs, which is to be presented at a subsequent meeting.

Grand River Conservation Authority enclosed a copy of their 1988 Annual Report.

Ministry of the Environment advised that 3 sites in our municipality have been certified for use as organic soil conditioning sites.

Ministry of the Solicitor General advised that a Hazardous Materials Awareness Course will be held in Woodstock on November 7th, 1989. The information will be forwarded to the Fire Chief.

The following persons attended the meeting:

In the forenoon:- Mr. Paul Myers, Fire Chief

- Mr. David Harsch, P.Eng from K. Smart Associates Limited to discuss the possibility of fire hydrants for the Drumbo water system.
- Mr. Wayne Lemky; Mr. & Mrs. Val Majewski; Mr. George Bishop, Solicitor for the applicants, attended the Public Hearing for Minor Variance Number A-12/89 (Mabee)
- Mr. Allan Campbell, Chief Building Official
- Mrs. Ann Hoard, Clerk-Typist

RESOLUTIONS:

Moved by Donald Woolcott

RESOLUTION #1

Seconded by William Wells

That the minutes of the July 19th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell

RESOLUTION #2

Seconded by Ross Livingston

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Ross Livingston

RESOLUTION #3

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Chief Building Official, dated August 2nd, 1989.

Moved by Betty Yeck

RESOLUTION #4

Seconded by David Cadwell

Be it Resolved that Council defers a decision on the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-93/89 to B-96/89 (Kubassek Holdings Limited)

Council will re-consider the applications after they have had the opportunity to review the Plan of Subdivision for the entire area.

Moved by Bob Ahlgren

RESOLUTION #5

Seconded by Donald Woolcott

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-100/89 (Helen Fekete)

Moved by Ross Livingston

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that Council registers no objection to the following severance and minor variance applications presented to the County of Oxford Land Division Committee:

- Application No. B-91/89 and A-26/89 (James W. Balkwill), but notes that there is no municipal road access to the properties.

Moved by David Cadwell

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-107/89 (CNR - Rahn)

Moved by William Wells

RESOLUTION #8

Seconded by Bob Ahlgren

Be it Resolved that Council supports the extension of the Draft Plan of Subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Bob Ahlgren

Be it Resolved that Council grants permission to the Plattsville Parks and Recreation Board to allow the park facility to be rented to the Plattsville Arena Board for use in conjunction with alcoholic beverages to be consumed in the confined area as defined by the presented sketch.

Resolutions Cont'd.

Moved by Ross Livingston RESOLUTION #10
Seconded by David Cadwell
Whereas the Bright Community Centre have been unable to pay their
Ontario Hydro bill.
Be it Resolved that Council authorizes the Deputy-Clerk to pay same.

Moved by Bob Ahlgren RESOLUTION #11
Seconded by William Wells
Be it Resolved that Council authorizes the Chief Building Official
to prepare an agreement with Mr. N. Diab, R.R.#2, Princeton, Ontario, to allow
the erection of a second single family dwelling in the South Part of Lot 6,
Concession 2 (former Blenheim), provided the existing residential unit is
removed 3 months after completion of the new single family residence.

Moved by Betty Yeck RESOLUTION #12
Seconded by David Cadwell
Whereas Council has had a request from a resident of North Dumfries
Township concerning the possibility of paving the Townline Road (otherwise
known as Regional Road #6).
Be it Resolved that Council authorizes the Road Superintendent to
advise the North Dumfries resident of the contents of the recent Road Needs
Study concerning this particular road.

Moved by Betty Yeck RESOLUTION #13
Seconded by David Cadwell
That Council resumes as Committee of Adjustment at 11:28 A.M. to
adopt the minutes of the July 19th, 1989 meeting, and to consider Application
Number A-12/89 (John and Susan Mabee).

Moved by David Cadwell RESOLUTION #14
Seconded by Betty Yeck
That the Committee does rise at 11:46 A.M. and Open Council resumes.

Moved by Donald Woolcott RESOLUTION #15
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Deputy-Clerk
dated July 26th, 1989, concerning participation in the Ontario Municipal
Internship Program.


** Moved by William Wells RESOLUTION #16
Seconded by Bob Ahlgren
That the accounts as per paysheet dated August 2nd, 1989, as well as
the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$100,844.40
TOTAL ROAD ACCOUNTS: \$ 74,882.31

** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor
Edward Down declared his interest in the General and Road Accounts
and refrained from discussion and voting on the matter.

Moved by Betty Yeck RESOLUTION #17
Seconded by David Cadwell
Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Wednesday, August 16th, 1989, at
7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Johan and Patricia Rood and Stanley and Elaine Becker.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, August 29th, 1989, concerning the George Ellis (previously deferred); James W. Balkwill; Mrs. Helen Fekete; and CNR (Marion Rahn) applications for severance.

County of Oxford enclosed a reworded By-law Number 762-88 in accordance with the Ontario Municipal Board ruling for the Ernewein rezoning. The Board requested this proceeding to be followed rather than submitting a new by-law.

County of Oxford advised that they register no objection to the following minor variance application decisions: A-8/89 - Bernard & Nellie Pynenburg; A-9/89 - Detlev & Ruth Grisebach and A-11/89 - Stanley & Elaine Becker.

The Regional Assessment Office in accordance with The Assessment Act enclosed a calculation sheet showing the Township's 1989 Equalization Factor as being 4.46. The factor is used in determining the Township's share of expenditures within the County.

Steven Butland, M.P. requested Council's support in his efforts to review the Government's role in subsidizing VIA Rail.

The Pilgrims of Saint Michaels requested Council's endorsement of their resolution urging the Federal Government to instruct the Bank of Canada to create sufficient money to finance public works when required.

Ministry of Consumer and Commercial Relations enclosed a copy of Application Number D-4636-41-30, being an application to have the title of the Douglas Wagner lands transferred from the Registry System to the Land Titles System for property registration.

Kubassek Holdings Limited enclosed a revised Concept Plan for the future subdivision showing an addition being made to the existing Plattsville Park.

K.Smart Associates Limited enclosed cost estimates for the repairs to the Princeton Centennial Building, which will be used as backup information to the grant application being submitted to the Ministry of Tourism and Recreation.

David J.B. Stock, Q.C., enclosed an Encroachment Agreement for a well located on a portion of the Canning Road (Latham).

Mosey and Mosey Insurance Agencies Limited enclosed a report concerning the Oxford County-wide employee benefit program. The County has agreed to continue coverage with North American Life. The rates for Blandford-Blenheim will be increased by 15.6% commencing September 1st, 1989.

Ministry of Natural Resources enclosed a Wayside Pit Permit for Lots 3 and 4, Concession 7 (Mitchell).

Ingerwood Construction Limited requested Council's approval to obtain a Wayside Pit Permit for Lot 3, Concession 6 (Blandford) (Shoemaker property), to assist with the construction of the approaches to the new bridge (#28) on Township Road #6, since the material from the proposed Mitchell Wayside Pit was deemed to be unsuitable.

Ministry of Municipal Affairs advised that they are conducting a review of the Municipal Elections Act, specifically concerning recounts and campaign spending by candidates.

Correspondence Cont'd.

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for John deKoning "In Trust".

Applicant: John deKoning "In Trust"
Owner: Mark and Sandra deKoning
Location: Part of the South Half of Lot 12, Concession 1 (former Blenheim); North Side of Highway #2.
Purpose: To rezone Development property to allow a single family dwelling and recognition for the existing industrial use.
In Attendance: Mr. Jim Hill and Ms. Andrea Dalrymple, Planners from the County of Oxford Planning Department; and Mark and Sandra deKoning, owners.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 89-155, dated August 9th, 1989, which recommended that Council approve the zone change application.

Mr. Mark deKoning advised that he is an electrician and his father is a mill wright and they would like to keep the existing building and utilize it for their work.

There were no objections raised to the proposed rezoning.

Council, after considering the comments expressed and the contents of the Planning Report enacted By-law Number 810-89.

2. Minutes for the Public Meeting respecting the Zone Change Application for Emil and Mary Yanchula (CNR).

Owner: Canadian National Railway,
277 Front Street West, Suite 920,
Toronto, Ontario. M5V 2X4
Applicant: Emil and Mary Yanchula,
1261 Kipling Avenue,
Islington, Ontario. M9B 3N4
Location: Part of the North Half of Lot 9, Concession 5 (former Blenheim); South Side of Township Road #6.
Purpose: To rezone the CNR lands that are being added to the Yanchula lot to conform to the existing zoning.
In Attendance: Mr. Jim Hill and Ms. Andrea Dalrymple, Planners, from the County of Oxford Department of Planning; Jozef & Christine Zawadzki and Emil and Mary Yanchula.

Andrea Dalrymple, Planner, outlined the contents of Planning Report Number 89-151, dated August 8th, 1989, which recommended that Council approve in principle the zone change application, subject to a new reference plan being submitted prior to the by-law for rezoning being enacted by Council.

The applicants, Mr. and Mrs. Yanchula made no comment with respect to the application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report, and enacted Resolution Number 16.

Public Meeting, cont'd.

3. Minutes for the Public Meeting respecting the Zone Change Application for Paul Obert.

Owner: Paul Obert,
R.R.#1,
Drumbo, Ontario. NOJ 1GO

Agent: Elizabeth Obert,
R.R.#1,
Drumbo, Ontario. NOJ 1GO

Location: Part of the South Half of Lots 8 and 9, Concession 9 (former Blenheim); North Side of Township Road #9.

Purpose: To rezone the property from 'General Agricultural' (A2) to a residential zoning.

In Attendance: Mr. Jim Hill, and Ms. Andrea Dalrymple, Planners from the County of Oxford Department of Planning; Mrs. Elizabeth Obert, Agent; Frank and Judith Ball; Mrs. Heather Haines; Mrs. Valerie Johnston and Mr. Ken Doogan.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 89-153, dated August 9th, 1989, which recommended that Council deny the application for a zone change as it does not comply with the policies outlined in the Official Plan of the Oxford Planning Area.

Mrs. Obert, Agent, indicated that they wish to plant trees on the cultivated areas of their property, and she felt that they would like to have a residential zoning in place before they went to this expense. At the present time manure spread on the lands could cause an aggravation to the many residences on the south side of the road. If these lands were zoned Residential and completely treed, there no longer would be the need to have manure spread on the lands. She also felt their property is similar to the lands on the south side of the road and noted that these properties were zoned Residential.

Mrs. Ball, Mrs. Johnston and Mrs. Haines questioned the uses permitted in a General Agricultural zone; whether trees can be planted in an Agricultural zone, and also expressed no negative comments towards the present farming operations, in particular the manure handling.

There were no specific objections to the proposed rezoning.

Council, after considering the contents of the Planning Report and the concerns expressed enacted Resolution #17, denying the application.

The Public Meeting concluded at 7:45 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- Mr. George Bishop, Solicitor, and his client, Mr. Stephen Ficzero, concerning Council's negative comments on Severance Application Number B-75/89 (Ficzero and Sons Limited).
- Ted and Barbara Clayton attended the Public Hearing for Minor Variance Application Number A-13/89 (Clayton)
- Mr. Allan Campbell, Chief Building Official

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the August 2nd, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott RESOLUTION #2
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Resolutions Cont'd.

Moved by Betty Yeck RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Chief Building Official, dated August 10th, 1989.

Moved by David Cadwell RESOLUTION #4
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Road Superintendent dated August 10th, 1989.

Moved by Donald Woolcott RESOLUTION #5
Seconded by William Wells
Be it Resolved that Council authorizes the Road Superintendent to make application to the Ministry of Natural Resources for a Wayside Pit Permit for Part of the North Half of Lot 3, Concession 6 (former Blandford) for the purpose of obtaining materials required to build a roadway to Bridge Structure #28.

Moved by Donald Woolcott RESOLUTION #6
Seconded by Ross Livingston
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-148/89 (Johan & Patricia Rood).

Moved by Betty Yeck RESOLUTION #7
Seconded by David Cadwell
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-150/89 (Stanley & Elaine Becker).

Moved by David Cadwell RESOLUTION #8
Seconded by Ross Livingston
Be it Resolved that Council authorizes the Mayor and Clerk to sign an Encroachment Agreement with Norman and Barbara Latham respecting the location of their well, located on a portion of road allowance, at Part of Lot 4, Concession 3 (former Blenheim).

Moved by Ross Livingston RESOLUTION #9
Seconded by David Cadwell
Whereas the services of VIA Rail Canada Inc. are extremely important to many Canadians for their travel needs, and
Whereas recent cuts to the operating budget of VIA Rail Inc. forced the Crown Corporation to submit an acceptable five-year plan based on these budget cuts and
Whereas this unacceptable plan should not be implemented through an Order-in-Council, but should be subject to full public scrutiny,
Be it Resolved that Council authorizes the Clerk to send a letter to the Honourable Benoit Bouchard, Minister of Transport, demanding that the five year plan of VIA Rail be subject to coast-to-coast public hearings before any decisions are taken.

** Moved by William Wells RESOLUTION #10
Seconded by Donald Woolcott
Be it Resolved that Council urges the federal government to take the necessary steps to get the Bank of Canada to create the requisite money to finance all the public works that are physically feasible and demanded by the population, these works being new wealth for our country, and further instructs the Clerk to forward a copy of this resolution to the appropriate authorities.
** MOTION NOT CARRIED.

Moved by Ross Livingston RESOLUTION #11
Seconded by David Cadwell
That Council resumes as Committee of Adjustment, at 8:06 P.M. to adopt the minutes of the August 2nd, 1989 meeting, and to consider Application Number A-13/89 (Ted and Barbara Clayton).

Moved by William Wells RESOLUTION #12
Seconded by Donald Woolcott
That the Committee does rise at 8:15 P.M. and Open Council resumes.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #13

Whereas Council reconsidered Applications No. B-93/89 to No.B-96/89 (Kubassek Holdings Limited).

Be it Resolved that Council registers an objection to the severance applications since they feel the lands should be included in the overall draft submission for development of the property.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #14

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:00 P.M. to discuss legal and personnel matters.

Moved by Donald Woolcott
Seconded by William Wells

RESOLUTION #15

Be it Resolved that the Committee does rise at 10:25 P.M. and Open Council meeting resumes.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #16

Whereas Council conducted a public meeting on August 16th, 1989, to hear the application of Emil and Mary Yanchula (Canadian National Railway) for a zone change on Part of the Northeast half of Lot 9, Concession 5 (Blenheim), from 'General Agricultural' (A2), to 'Residential Existing' (RE) zone.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 89-151, dated August 8th, 1989, recommended that Council approve the zoning application in principle.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #17

Whereas Council conducted a public meeting on August 16th, 1989, to hear the application of Paul Obert, for a zone change on Part of Lots 8 and 9, Concession 9 (Blenheim), from 'General Agricultural Zone' (A2), to 'Residential Zoning'.

And Whereas there were objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 89-153, dated August 9th, 1989, recommended that Council deny the application as it does not comply with the policies of the Official Plan of the Oxford Planning Area.

Be it Resolved that Council concurs with the Planning Department's recommendation and denies the zone change application.

Moved by Donald Woolcott
Seconded by William Wells

RESOLUTION #18

That Mover have leave to bring in a By-law to rezone Part of Lot 12, Concession 1 (former Blenheim), from 'D', Development, to 'M1-1', Restricted Industrial, Special, on property owned by Mark and Sandra deKoning.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #19

That Third Reading be now given to a By-law to rezone Part of Lot 12, Concession 1 (former Blenheim), from 'D', Development, to 'M1-1', Restricted Industrial, Special, on property owned by Mark and Sandra deKoning.

By-law passed and numbered 809-89.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #20

That Mover have leave to bring in a By-law to repeal Rezoning By-law Number 808-89, concerning the Larry and Elaine Ernewein lands located in Part of Lots 7 and 8, Concession 8 (former Blandford), since the Ontario Municipal Board required the amendments authorized to be incorporated in the original By-law Number 762-88 in a redrafted form denoting the Special Provisions and Schedule showing the location of the grass runway.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell
Whereas Council reconsidered Applications No. B-93/89 to No.B-96/89 (Kubassek Holdings Limited).
Be it Resolved that Council registers an objection to the severance applications since they feel the lands should be included in the overall draft submission for development of the property.

RESOLUTION #13

Moved by Betty Yeck
Seconded by David Cadwell
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:00 P.M. to discuss legal and personnel matters.

RESOLUTION #14

Moved by Donald Woolcott
Seconded by William Wells
Be it Resolved that the Committee does rise at 10:25 P.M. and Open Council meeting resumes.

RESOLUTION #15

Moved by Betty Yeck
Seconded by David Cadwell
Whereas Council conducted a public meeting on August 16th, 1989, to hear the application of Emil and Mary Yanchula (Canadian National Railway) for a zone change on Part of the Northeast half of Lot 9, Concession 5 (Blenheim), from 'General Agricultural' (A2), to 'Residential Existing' (RE) zone.
And Whereas there were no objections received to the application.
And Whereas the County of Oxford Planning Department, in Report Number 89-151, dated August 8th, 1989, recommended that Council approve the zoning application in principle.
Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

RESOLUTION #16

Moved by Ross Livingston
Seconded by Betty Yeck
Whereas Council conducted a public meeting on August 16th, 1989, to hear the application of Paul Obert, for a zone change on Part of Lots 8 and 9, Concession 9 (Blenheim), from 'General Agricultural Zone' (A2), to 'Residential Zoning'.
And Whereas there were objections received to the application.
And Whereas the County of Oxford Planning Department, in Report Number 89-153, dated August 9th, 1989, recommended that Council deny the application as it does not comply with the policies of the Official Plan of the Oxford Planning Area.
Be it Resolved that Council concurs with the Planning Department's recommendation and denies the zone change application.

RESOLUTION #17

Moved by Donald Woolcott
Seconded by William Wells
That Mover have leave to bring in a By-law to rezone Part of Lot 12, Concession 1 (former Blenheim), from 'D', Development, to 'M1-1', Restricted Industrial, Special, on property owned by Mark and Sandra deKoning.

RESOLUTION #18

Moved by Betty Yeck
Seconded by David Cadwell
That Third Reading be now given to a By-law to rezone Part of Lot 12, Concession 1 (former Blenheim), from 'D', Development, to 'M1-1', Restricted Industrial, Special, on property owned by Mark and Sandra deKoning.
By-law passed and numbered 809-89.

RESOLUTION #19

Moved by David Cadwell
Seconded by Ross Livingston
That Mover have leave to bring in a By-law to repeal Rezoning By-law Number 808-89, concerning the Larry and Elaine Ernewein lands located in Part of Lots 7 and 8, Concession 8 (former Blandford), since the Ontario Municipal Board required the amendments authorized to be incorporated in the original By-law Number 762-88 in a redrafted form denoting the Special Provisions and Schedule showing the location of the grass runway.

RESOLUTION #20

August 16th, 1989.

- Page 6 -

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #21

That Third Reading be now given to a By-law to repeal Rezoning By-law Number 808-89, concerning the Larry and Elaine Ernewein lands located in Part of Lots 7 and 8, Concession 8 (former Blandford), since the Ontario Municipal Board required the amendments authorized, to be incorporated in the original By-law Number 762-88 in a redrafted form denoting the Special Provisions and Schedule showing the location of the grass runway.

By-law passed and numbered 810-89.

Moved by William Wells
Seconded by Ross Livingston

RESOLUTION #22

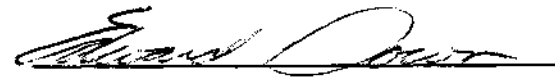
That the accounts as per paysheet dated August 16th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$53,889.91

Moved by Donald Woolcott
Seconded by Betty Yeck

RESOLUTION #23

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 6th, 1989, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Armin and Nancy Kowitz.

County of Oxford Land Division Committee advised that a Notice of Appeal was lodged against the Committee's decision to deny a severance application submitted by Dennis and Dorothy Davis.

Ontario Municipal Board issued an Order approving By-law 762-88 (Larry Ernewein), as amended.

County of Oxford Planning Department enclosed a report regarding Part of Lots 10 and 11, Concession 11 (former Blenheim), owned by the Brethren of Early Christianity concerning a proposed expansion to the facility.

The Essex County Flood Relief Committee requested Council's consideration in granting financial assistance to the Relief Fund.

Arthur L. Binkley, Solicitor for the Estate of Gizella Szabo, formerly of Princeton, enclosed a cheque in the amount of \$1,000.00, in consideration of instructions contained in her will. Council acknowledged appreciation for the gift and instructed that the funds be transferred to the Parks and Recreation Reserve.

Ministry of Municipal Affairs approved the Township's application to hire one trainee for a 2 year period under the authority of the Ontario Municipal Internship Program and advised that a total subsidy in the amount of \$18,000.00 will be applied to offset the costs of the program.

The Ministry of Municipal Affairs advised that applications are being accepted for the Ministry's expanded Program for Renewal, Improvement, Development and Economic Revitalization (PRIDE).

The following persons attended the meeting:

- In the forenoon:
- Orval Dunsmoor, applicant, and Raymond Cote attended the Public Hearing for Minor Variance Application Number A-14/89 (Dunsmoor)
 - No persons attended the Public Hearing for Minor Variance Application Number A-15/89 (McLeod)
 - Mr. Allan Campbell, Chief Building Inspector and Drainage Inspector
 - Mr. Gerald Kuss, Road Superintendent
 - Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Ross Livingston RESOLUTION #1
Seconded by David Cadwell
That the minutes of the August 16th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by William Wells RESOLUTION #2
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Donald Woolcott RESOLUTION #3
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Chief Building Official, dated August 31st, 1989.

Resolutions Cont'd.

Moved by Bob Ahlgren
 Seconded by William Wells
 Be it Resolved that Council adopts the report of the Road Superintendent, dated August 31st, 1989.

RESOLUTION #4

Moved by Betty Yeck
 Seconded by David Cadwell
 Be it Resolved that Council registers an objection to the following severance applications presented to the County of Oxford Land Division Committee:
 - Applications No. B-56/89 and B-137/89 (Armin and Nancy Kowitz).

RESOLUTION #5

Moved by David Cadwell
 Seconded by Ross Livingston
 Whereas the Essex County Flood Relief Committee has made a request for financial assistance as a result of their severe storm this summer.
 Be it Resolved that Council authorizes the Clerk to forward a donation in the amount of \$500.00 to the fund.

RESOLUTION #6

Moved by Ross Livingston
 Seconded by David Cadwell
 Whereas Council acknowledges the receipt of \$1,000.00 from the Estate of Mrs. Gizella Szabo, with appreciation for same.
 Be it Resolved that Council authorizes the Clerk-Treasurer to transfer the money to the Parks and Recreation Reserve Fund.

RESOLUTION #7

Moved by Bob Ahlgren
 Seconded by William Wells
 Whereas the Ministry of Municipal Affairs advised that the Township's application for grant assistance under the Ontario Municipal Internship Program has been approved.
 Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a 2 year Agreement dated September 6th, 1989, with Mrs. Deborah LucasSwitzer, being the Trainee hired under the program.

RESOLUTION #8

Moved by Ross Livingston
 Seconded by David Cadwell
 That Council resumes as Committee of Adjustment at 11:05 A.M. to adopt the minutes of the August 16th, 1989 meeting, and to consider Applications Number A-14/89 (Orval Dunsmoor) and Number A-15/89 (Daniel McLeod).

RESOLUTION #9

Moved by William Wells
 Seconded by Bob Ahlgren
 That the Committee does rise at 11:25 A.M. and Open Council resumes.

RESOLUTION #10

Moved by Donald Woolcott
 Seconded by Bob Ahlgren
 Be it Resolved that Council adopts the report of the Deputy-Clerk concerning the Wolverton Park, dated August 30th, 1989.

RESOLUTION #11

Moved by Betty Yeck
 Seconded by David Cadwell
 That Council resumes as Committee of Adjustment at 1:07 P.M. to reconsider Application Number A-15/89 (Daniel McLeod).

RESOLUTION #12

Moved by David Cadwell
 Seconded by Betty Yeck
 That the Committee does rise at 1:22 P.M. and Open Council resumes.

RESOLUTION #13

Moved by Donald Woolcott
 Seconded by Betty Yeck
 Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:15 P.M., to discuss legal and personnel matters.

RESOLUTION #14

Moved by Ross Livingston
 Seconded by Betty Yeck
 Be it Resolved that the Committee does rise at 5:05 P.M. and the Open Council meeting resumes.

RESOLUTION #15

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Ross Livingston

That Mover have leave to bring in a By-law to provide for the stopping up, closing and transfer of an original unopened road allowance known as a portion of Township Road #8, between Concessions 7 and 8, at Lot 15 (former Blenheim), described as Parts 3 and 4 on Reference Plan 41R-3954, (J. Malecki Holdings Limited), including the repeal of By-law Number 803-89 enacted previously.

Moved by Betty Yeck

RESOLUTION #17

Seconded by Ross Livingston

That Third Reading be now given to a By-law to provide for the stopping up, closing and transfer of an original unopened road allowance known as a portion of Township Road #8, between Concessions 7 and 8, at Lot 15 (former Blenheim), described as Parts 3 and 4 on Reference Plan 41R-3954, (J. Malecki Holdings Limited), including the repeal of By-law Number 803-89 enacted previously.

By-law passed and numbered 811-89.

Moved by Ross Livingston

RESOLUTION #18

Seconded by David Cadwell

That the accounts as per paysheet dated September 6th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$89,236.16


TOTAL ROAD ACCOUNTS: \$101,894.63


Moved by William Wells

RESOLUTION #19

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 20th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the James W. Balkwill and CN Railway (M. Rahn) applications for severance were granted. The Committee also advised that the George Ellis, Ficzer & Sons Ltd., and Helen Fekete applications for severance were not granted.

County of Oxford Land Division Committee advised that Public Hearings will be held on Thursday, September 21st, 1989, for the rescheduled hearing for the William and Cornelia Vink, as well as Cebran Farms Inc. (Kubassek Holdings Ltd.) and Armin and Nancy Kowitz applications for severance.

Jim Hill, Planner for the County of Oxford advised that the Township should formally request the County to participate in the review of the Special Policy Area for Plattsville and subsequent Official Plan amendment.

Mr. Steven Reisler, Solicitor for his clients John and Chris Lepard, questioned Council's decision to allow a well to be installed on a portion of the Canning Road in Concession 3 (former Blenheim).

A request was received from ENSR Operations Ltd. for Council to notify the Ministry of the Environment that they register no objection to the act of performing PCB decontamination at the Wolverton Pumping Station.

Ministry of Tourism and Recreation acknowledged receipt of the Township's application for a Capital Conservation Grant regarding improvements to the roof at the Princeton Centennial building. The application will be reviewed and its success will be dependent on Ministry funding to be announced at a later date.

Bruce Halliday, M.P., for Oxford enclosed information regarding the Government's review of the VIA Rail situation.

Kubassek Holdings Ltd. enclosed a letter of guarantee from National Trust to cover the debenture costs owing for municipal drainage works completed in the existing subdivision.

Oxford County Council in co-operation with the Oxford Men of the Trees, is prepared to honour an Oxford County citizen with a Land Saver Award, and requested Township Council to forward a nominee for consideration.

Mayor Edward Down presented a certificate to Road Superintendent, Gerald Kuss, in recognition of his successful completion of a 2 year T.J. Mahoney Road School, sponsored by the Ontario Good Roads Association.

The following persons attended the meeting:

- Detlev Grisebach, applicant, Judy Ball and Ken Doogan attended the Public Hearing for Minor Variance Application Number A-16/89 (Grisebach)
- Gursharan Puar, applicant, Dr. Robert Corlett and Brenda Skillings as well as several other persons that were not identified attended the Public Hearing for Minor Variance Number A-17/89 (795240 Ontario Limited - Oxford Truck Stop)
- Mr. Allan Campbell, Chief Building Official and Drainage Inspector
- Mr. Gerry Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #1

That the minutes of the September 6th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #3

Be it Resolved that Council adopts the Report of the Township Chief Building Official, dated September 14th, 1989.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #4

Be it Resolved that Council adopts the report of the Road Superintendent, dated September 14th, 1989.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #5

Be it Resolved that Council authorizes the Road Superintendent, to call tenders in 1989 for a single axle truck, complete with snow harness. The financing of the purchase will be dealt with in the 1990 budget.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #6

That Council resumes as Committee of Adjustment at 7:03 P.M. to adopt the minutes of the September 6th, 1989 meeting, and to consider Applications Number A-16/89 (Detlev Grisebach) and A-17/89 (Oxford Truck Stop - 795240 Ontario Limited).

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #7

That the Committee does rise at 8:00 P.M. and Open Council resumes.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #8

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 8:30 P.M., to discuss legal and personnel matters.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #9

Be it Resolved that the Committee does rise at 8:55 P.M. and the Open Council meeting resumes.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #10

That Council resumes as Committee of Adjustment at 9:18 P.M. to complete the consideration of Applications Number A-16/89 (Detlev Grisebach) and A-17/89 (Oxford Truck Stop - 795240 Ontario Limited).

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #11

That the Committee does rise at 9:28 P.M. and Open Council resumes.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #12

Whereas the law firm of Kay, Reisler, Kitchener, Ontario, acting for their clients Mr. & Mrs. John Lepard questioned the Township's decision to allow an encroachment on a road allowance for the purpose of digging a well in Part of Lot 4, Concession 3 (former Blenheim), in Canning.

Be it Resolved that Council is prepared to change the intersection of Mr. & Mrs. Norman Latham's driveway as a means of solving existing and potential problems with the present location.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #13

Seconded by Bob Ahlgren

Whereas ENSR Operations Ltd. has been hired by Interprovincial Pipeline Company to perform PCB decontamination at their Wolverton Pumping Station.

And Whereas ENSR Operations has made the necessary submissions to the Ministry of the Environment.

Be it Resolved that the Council of the Township of Blandford-Blenheim notify the Ministry of the Environment that they register no objections to the proposed project, subject to the Ministry of the Environment agreeing to supervise the removal of the PCB's at the site.

Moved by Ross Livingston

RESOLUTION #14

Seconded by David Cadwell

Whereas Council enacted a resolution on July 5th, 1989, instructing the Grand River Conservation Authority to proceed with the Special Policy Area concept for Plattsville.

Be it Resolved that Council requests the assistance of the County Planning Department in the application for a Special Policy Area designation for Plattsville as well as the implementing Official Plan amendment.

Moved by Bob Ahlgren

RESOLUTION #15

Seconded by Donald Woolcott

Whereas the Pay Equity Act, R.S.O. 1987, Chapter 34, came into effect January 1st, 1988.

And Whereas the Council of the Township of Blandford-Blenheim have completed the Pay Equity review as required by the Act.

Be it Resolved that Council authorizes the Deputy-Clerk to post the results of the study in the appropriate places.

Moved by William Wells

RESOLUTION #16

Seconded by Bob Ahlgren

Whereas the Council of the Township of Blandford-Blenheim requested the services of Sibson & Company to make a study regarding the Compensation Structure based on the AMO job evaluation results.

And Whereas Sibson & Company submitted a report dated July 21st, 1989.

Be it Resolved that Council adopts the report as presented, complete with the salary structure outlined in Option 2.

There shall be no adjustment to current salaries in 1989.

Moved by David Cadwell

RESOLUTION #17

Seconded by Bob Ahlgren

Whereas Council has reviewed the Rules and Regulations and Charges applicable to municipal cemeteries.

And Whereas Council has discussed proposals with the Plattsville, Princeton and Richwood Cemetery Advisory Boards.

And Whereas Council deems it necessary to have uniformity with the Rules and Regulations as well as the selling price for a grave in a municipal cemetery.

Be it Resolved that Council adopts the following:

1. The revised Rules and Regulations as submitted under the date of September 20, 1989.
2. The price of a single grave (4' x 10') shall be \$200.00, and the price for a cremation grave (2' x 2') shall be \$50.00.
3. All other charges shall be at the discretion of the individual Boards.

Moved by Donald Woolcott

RESOLUTION #18

Seconded by Bob Ahlgren

That the accounts as per paysheet dated September 20th, 1989, be paid.


TOTAL GENERAL ACCOUNTS: \$1,111,420.91

Moved by Bob Ahlgren

RESOLUTION #19

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 4th, 1989, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
October 4th, 1989.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Cebran Farms Inc. application for severance was deferred to permit the applicant the opportunity to discuss road realignment with the Township Road Superintendent. The Armin and Nancy Kowitz application for severance was deferred to allow the applicant the opportunity to discuss with Township Council. The William and Cornelia Vink application for severance was denied.

County of Oxford advised that they register no objection to the following Minor Variance Application decisions: A-12/89 - John and Susan Mabee; A-13/89 - Ted and Barbara Clayton.

County of Oxford Advised that rezoning By-law Number 809-89 - John deKoning, In Trust, is deemed to conform to the Official Plan of the Oxford Planning Area.

The Siting Task Force involved with low-level waste management advised that they were issuing final notice for municipalities wishing to participate in the site selection process.

Ministry of Transportation advised that the Municipal Road's Branch division was relocated from Downsview to the City of Timmins, effective August 25th, 1989.

The following persons attended the meeting:

In the forenoon:

- Gursharan Puar, applicant, George Bishop, Solicitor for the applicant, Ms. Gabriela Chivaetti, Marketing Representative for Petro Canada and Mr. Dennis Hemsworth, attended the Public Hearing for Minor Variance Number A-18/89 (795240 Ontario Limited - Oxford Truck Stop).
- Mr. Dieter Steinkraus and Mr. Armin Kowitz attended to discuss the severance application as presented by Mr. Kowitz
- Mr. Rob Walton, P.Eng., from K. Smart Associates Limited, attended the Consideration of the Bright-Hewitt Drain, 1989 Report.
- Mr. Robert Hoskin, Deputy-Clerk.
- Mr. Allen Campbell, Chief Building Official and Drainage Inspector

In the afternoon:

- Mr. Gerald Kuss, Road Superintendent

RESOLUTIONS:

Moved by William Wells
Seconded by Bob Ahlgren
That the minutes of the September 20th, 1989, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Bob Ahlgren
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Betty Yeck
Seconded by David Cadwell
Be it Resolved that Council adopts the Report of the Road Superintendent, dated September 28th, 1989, after deleting the New Business item concerning a two-way radio telephone hook-up.

RESOLUTION #3

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #4

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the Report of the Township Chief Building Official, dated September 28th, 1989.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Ross Livingston

Whereas the Chief By-law Enforcement Officer requested direction on Violations No. C2 and C3, of his report to Council dated September 28, 1989.

Be it Resolved that Council concurs with the suggestion to allow a further extension of time to elapse for correction of the violations, until December 7th, 1989, before legal proceedings would commence.

Moved by David Cadwell

RESOLUTION #6

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Road Superintendent to place reduced speed limit signs at the intersection of the Blandford Road and Township Road #12 in Ratho.

Moved by Betty Yeck

RESOLUTION #7

Seconded by David Cadwell

Be it Resolved that Council concurs with the Road Superintendent's recommendation in his report dated September 28th, 1989, to surface treat Township Road #9, west of the Blandford Road, at an estimated cost of \$15,000.00 with the funds to come from the maintenance portion of the 1989 Road Budget.

Moved by Ross Livingston

RESOLUTION #8

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated September 28th, 1989, concerning an established policy with respect to a "lead hand" with the Road Department.

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Bob Ahlgren

Be it Resolved that Council directs the Mayor and Clerk to sign an agreement with GasPurchase Direct Ltd. (GASAMO) to arrange a direct purchase of natural gas for the Township's requirements for 1990.

Moved by Donald Woolcott

RESOLUTION #10

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Clerk to prepare a By-law to amend the Ward Boundaries in accordance with Option #4 outlined in a report dated September 14th, 1989, dividing the municipality into Two (2) Wards, with Councillor representation to be distributed as equally as possible based on population.

Moved by William Wells

RESOLUTION #11

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 2:00 P.M. to adopt the minutes of the September 20th, 1989 meeting, and to consider Application Number A-18/89 (Oxford Truck Stop - 795240 Ontario Limited).

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by William Wells

That the Committee does rise at 2:40 P.M. and Open Council resumes.

Moved by David Cadwell

RESOLUTION #12

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:55 P.M., to discuss legal and personnel matters.

Moved by Ross Livingston

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 4:40 P.M. and the Open Council meeting resumes.

Resolutions Cont'd.

Moved by Betty Yeck
Seconded by Donald Woolcott

RESOLUTION #15

Be it Resolved that Council offers the position of Dog Licensing Officer to Mr. Edgar Junker for the 1990 year, at the rate of \$3.00 per tag sold, plus \$5.00 for each Kennel License sold.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #16

Be it Resolved that Council engages the services of Mr. Ken Peers to investigate various options for disposal of the former CNR lands in Bright.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #17

That Mover have leave to bring in a By-law to authorize the Mayor and Clerk-Treasurer to sign a deed to transfer the Upper 10th Community Centre property, located at Lot 18, Concession 10 (Blenheim), to Beverly and Debra Beemer.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #18

That Third Reading be now given to a By-law to authorize the Mayor and Clerk-Treasurer to sign a deed to transfer the Upper 10th Community Centre property, located at Lot 18, Concession 10 (Blenheim), to Beverly and Debra Beemer.

By-law passed and numbered 812-89.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #19

That Mover have leave to bring in a By-law adopting the Bright-Hewitt Drain, 1989, Report, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.
By-law numbered 813-89.

** Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #20

That the accounts as per paysheet dated October 4th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

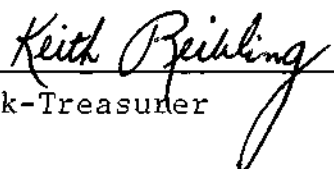
TOTAL GENERAL ACCOUNTS: \$62,655.75
TOTAL ROAD ACCOUNTS: \$92,369.56

** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared his interest in the Road Accounts, and refrained from discussion and voting on the matter.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 18th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings will be held on Thursday, October 19th, 1989, for the rescheduled hearings for the Armin & Nancy Kowitz, and Cebran Farms Inc., as well as for the Johan & Patricia Rood and Stanley & Elaine Becker, applications for severance.

County of Oxford Land Division Committee advised that an appeal has been lodged against the Committee's decision to deny a severance application submitted by Ficzero and Sons Limited.

County of Oxford advised that they register no objection to the following Minor Variance Application decisions: A-14/89 - Orval Dunsmoor; A-15/89 - Daniel McLeod.

Bradley Bennett, Solicitor, advised that the By-law Number 811-89, regarding the closing of Township Road #8, at Lot 15, has been registered, and the land transferred to J. Malecki.

David Stock, Solicitor, advised that the Encroachment Agreement against a well located on Township property, on a portion of the Canning Road in Concession 3 (former Blenheim), has been registered.

Ministry of Tourism and Recreation advised that the Municipality's application for the 1989 Municipal Recreation Grant had been approved, in the amount of \$6,300.00.

Ministry of Municipal Affairs enclosed an Audit Report respecting the Municipal Roads Program.

County of Oxford extended an invitation to Township Staff (Clerks), to attend a meeting concerning Bill 49 and its effect on Municipalities, local Boards, Commissions and Agencies.

Township of North Dumfries have set a meeting time of October 24th, 1989, at 10:00 A.M. concerning the Access off Highway 401. Mayor Edward Down and Councillor Ross Livingston will attend the meeting.

The Municipality of Tarbutt & Tarbutt Additional, requested Council's endorsement of their resolution regarding the continued use of English as the official working language for Ontario municipalities. Council moved to note and file the correspondence.

A letter of concern was received from residents of Fennel Street East, Plattsville, regarding the easement affecting their properties.

Carborundum Abrasives Inc. commented on the parking of their employees on the south side of Albert Street in Plattsville, as being a Township matter to resolve.

Mr. Jim Bradley, Minister of the Ministry of the Environment, thanked Council for voicing their concerns regarding the disposal of empty pesticide containers.

Ministry of Agriculture and Food advised that Mr. Bernard J. Goodal has been appointed to the position of Chairman of the Ontario Drainage Tribunal.

Council presented a plaque to the Drumbo Lassies "C" team, for their victory in the 1989 Ontario Rural Softball Association (ORSA) playoffs.

The following persons attended the meeting:

- 6 people attended the meeting from the Drumbo Lassies team, to accept the plaque for their 1989 victory in the Ontario Rural Softball Association (ORSA) playoffs.
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mrs. Ann Hoard, Clerk-Typist

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
Seconded by Bob Ahlgren
That the minutes of the October 4th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Bob Ahlgren RESOLUTION #2
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Ross Livingston RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the Report of the Township Chief Building Official, dated October 12th, 1989.

Moved by Donald Woolcott RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the Report of the Road Superintendent, dated October 12th, 1989.

Moved by David Cadwell RESOLUTION #5
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Township Road Superintendent regarding the purchase of gravel and the crushing of same for 1990, dated October 18th, 1989.

Moved by David Cadwell RESOLUTION #6
Seconded by Ross Livingston
That Council resumes as Committee of Adjustment at 7:06 P.M. to adopt the minutes of the October 4th, 1989 meeting.

Moved by Donald Woolcott RESOLUTION #7
Seconded by Bob Ahlgren
That the Committee does rise at 7:08 P.M. and Open Council resumes.

Moved by David Cadwell RESOLUTION #8
Seconded by Betty Yeck
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 8:40 P.M., to discuss legal and personnel matters.

Moved by Donald Woolcott RESOLUTION #9
Seconded by Bob Ahlgren
Be it Resolved that the Committee does rise at 8:45 P.M., and the Open Council meeting resumes.

Moved by Ross Livingston RESOLUTION #10
Seconded by David Cadwell
Whereas the Dog Licensing Officer, Edgar Junker, did not accept Council's offer for 1990.
Be it Resolved that Council does now offer the position to Mr. Junker at a price of \$3.50 per dog tag, plus \$5.00 per kennel license, for the next two years.

October 18th, 1989.

- Page 3 -

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

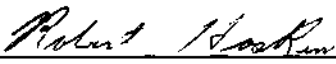
RESOLUTION #11

That the accounts as per paysheet dated October 18th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$27,833.99.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #12

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 1st, 1989, at 9:30 A.M.



Dep. Clerk-Treasurer



Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by John and Gail Ashby; and Achiel Creton.

County of Oxford Land Division Committee advised that the Johan and Patricia Rood and Stanley and Elaine Becker applications for severance were granted. The Committee also advised that the Armin and Nancy Kowitz; and Cebran Farms Inc. applications for severance were not granted.

County of Oxford Land Division Committee advised that an appeal has been lodged against the Committee's decision to deny a severance application submitted by William and Cornelia Vink.

Margo L. Warren, Solicitor requested Council's consideration in closing a portion of Township Road #9, located at Lot 8, Concessions 8 and 9 (former Blenheim).

Pitch-In Ontario requested Council's consideration towards grant assistance to their program. Council moved to defer the matter to a subsequent meeting.

Transport Canada enclosed information concerning the Federal Government's decision regarding VIA Rail's 5 year Corporate Plan.

The following tenders were submitted for the purchase of a 6 Ton Truck:

<u>NAME & ADDRESS</u>	<u>TOTAL COST</u>
Eastgate Ford Sales, 350 Parkdale Avenue, North, Hamilton, Ontario. L8H 5T3	\$86,368.68
Kirby International Trucks Ltd., 48 Ardelt Avenue, Kitchener, Ontario. N2C 2C9	\$85,634.28
Stevens Mercury Sales Ltd. 125 Centennial Drive, Kitchener, Ontario. N2C 2C9	\$87,517.91
Woodstock International, P.O.Box 1269, Woodstock, Ontario. N4S 8R2	\$80,763.48
Parkway Ford Sales (Waterloo) Ltd., 455 King Street North, Waterloo, Ontario. N2J 2Z5	\$85,871.88

Council accepted the tender of Woodstock International, in the amount of \$80,763.48 Net, after deducting the value of the 1980 Trade, plus applicable taxes.

The following persons attended the meeting:

- In the forenoon: - Robert Hoskin, Deputy-Clerk
- Allan Campbell, Chief Building Official and Drainage Inspector
- Gerald Kuss, Road Superintendent
- Rob Walton, from K. Smart Associates Limited, regarding the Court of Revision for the Bright-Hewitt Drain, 1989.

RESOLUTIONS:

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #1

That the minutes of the October 18th, 1989, regular Council meeting, be adopted as printed and circulated.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #3

Be it Resolved that Council adopts the Report of the Township Chief Building Official, dated October 25th, 1989.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #4

Be it Resolved that Council adopts the Report of the Township Road Superintendent, dated October 31st, 1989.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #5

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-156/89 (John and Gail Ashby).

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #6

Be it Resolved that Council registers an objection to the following severance and minor variance applications presented to the County of Oxford Land Division Committee:
- Applications No. B-164/89 and A-28/89 (Achiel Creton).

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #7

Whereas Council received a request from Mrs. Valerie Johnston, R.R.#1, Drumbo, Ontario, to close a portion of "original" road allowance between Concessions 8 and 9, at Lot 8 (former Blenheim), and transfer a portion of the road allowance to her abutting lands.

Be it Resolved that after considering the request, Council authorizes the Clerk to initiate the process providing all legal and surveying costs are borne by the benefitting parties.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #8

Be it Resolved that Council accepts the tender of Woodstock International, Box 1269, Woodstock, Ontario, N4S 8R2, in the amount of \$80,763.48, for a 1990 6 Ton Truck.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #9

Be it Resolved that Council appoints Mayor Edward Down, Councillors Bob Ahlgren and Ross Livingston, to serve on the Court of Revision for the Bright-Hewitt Drain 1989.

Moved by Ross Livingston
Seconded by Bob Ahlgren

RESOLUTION #10

That the Court of Revision on the Bright-Hewitt Drain 1989, be opened at 11:40 A.M.

Moved by Ross Livingston
Seconded by Bob Ahlgren

RESOLUTION #11

That the Court of Revision on the Bright-Hewitt Drain 1989, be closed at 11:45 A.M.

There were no appeals to the assessments imposed by the Engineer.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #12

Be it Resolved that Council engages the services of Murray Farrell and Associates to conduct an appraisal of the Olive Goff and Ernest Hollands holdings in Bright.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #13

Seconded by David Cadwell

Whereas Mr. Edgar Junker, R.R.#4, Bright, Ontario, has accepted Council's offer to continue being the Township's Dog Licensing Officer for a further 2 year term.

Be it Resolved that Council confirms the commission rate of \$3.50 per dog tag and \$5.00 per kennel license for 1990 and 1991.

Moved by Ross Livingston

RESOLUTION #14

Seconded by David Cadwell

Be it Resolved that Council approves of a tile drainage loan for Part of Lot 13, Concession 3 (former Blenheim), owned by Hugh Cruickshank, in the amount of \$9,900.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Ross Livingston

RESOLUTION #15

Seconded by David Cadwell

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 731-87, to reflect the actual costs for constructing the Eastwood West Drain.

Moved by David Cadwell

RESOLUTION #16

Seconded by Ross Livingston

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 731-87, to reflect the actual costs for constructing the Eastwood West Drain.

By-law passed and numbered 814-89.

Moved by Bob Ahlgren

RESOLUTION #17

Seconded by William Wells

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 730-88, to reflect the actual costs for constructing the Trout Creek Drain, North Branch 1988.

Moved by William Wells

RESOLUTION #18

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 730-88, to reflect the actual costs for constructing the Trout Creek Drain, North Branch 1988.

By-law passed and numbered 815-89.

Moved by Betty Yeck

RESOLUTION #19

Seconded by David Cadwell

That the accounts as per paysheet dated November 1st, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$78,004.19

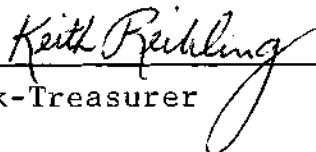
TOTAL ROAD ACCOUNTS: \$109,968.10


Moved by Donald Woolcott

RESOLUTION #20

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 15th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Jeff and Rose Ramackers and Canadian National Railway (Emil & Mary Yanchula).

County of Oxford Land Division Committee advised that a Public Hearing will be held on November 16th, 1989, at the Court House in Woodstock concerning the Achiel Creton application for severance.

Steven Reisler, Solicitor for Mr. and Mrs. John Lepard enclosed a revised sketch for the Township's consideration with respect to access onto the Canning Road.

The Ministry of the Environment enclosed the appropriate certificates to allow ENSR Operations Limited to perform the mobile PCB destruction operation at the Wolverton Pumping Station.

K. Smart Associates Limited enclosed a Draft Environmental Study Report being Phase IV for the water and sewage study for Drumbo. The Report will be reviewed and discussed at the Drumbo Agricultural Hall on Tuesday, December 5th, 1989, commencing at 7:00 P.M.

Assessment Review Board advised that the 1989 Assessment Roll has been altered to reflect the decisions reached at the Board with respect to assessment appeals.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Bright-Hewitt Drain 1989, By-law Number 813-89, through the provisions of Ontario Municipal Board Order E 870648.

The following persons attended the meeting:

- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Paul Myers, Fire Chief, regarding discussion concerning fire hydrants in Drumbo
- Mr. Reg. Butcher, representing the Princeton Centennial Committee, addressed Council concerning the issuance of a lottery license.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by David Cadwell
That the minutes of the November 1st, 1989, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Ross Livingston
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Ross Livingston RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the Report of the Township Chief Building Official and Drainage Inspector, dated November 9th, 1989.

Moved by William Wells RESOLUTION #4
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated November 8th, 1989.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #5

Seconded by Donald Woolcott

Be it Resolved that Council registers an objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application No. B-147/89 and A-25/89 (Jeff and Rose Ramackers)

Moved by Donald Woolcott

RESOLUTION #6

Seconded by Betty Yeck

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-180/89 (Canadian National Railway - Yanchula)

Moved by Betty Yeck

RESOLUTION #7

Seconded by David Cadwell

Whereas Steven Reisler, Solicitor for Mr. and Mrs. John Lepard has requested the Township to review a proposed sketch concerning access onto the Canning Road.

Be it Resolved that Council requests the Road Superintendent to review the submission and report at a subsequent meeting.

Moved by David Cadwell

RESOLUTION #8

Seconded by William Wells

Whereas Council considered the installation of fire hydrants in Drumbo as part of the proposed public water system.

And Whereas the Ministry of the Environment advised that the costs to provide fire fighting protection will not be subsidized as part of a new water supply system.

And Whereas the estimated cost to install 35 fire hydrants servicing 184 lots is estimated at \$293,000.00, or \$1,592.00 per lot.

And Whereas the public was consulted at 2 public meetings held at the Agricultural Hall in Drumbo by the consultants K. Smart Associates Limited.

And Whereas a questionnaire was handed out to the public at the September 29th, 1988 public meeting to specifically discuss fire protection.

And Whereas the majority of the persons present at the public meetings indicated that they did not feel fire protection provisions were necessary, considering the individual costs to homeowners associated for fire protection.

And Whereas the majority of the questionnaires returned responded negatively to the fire hydrant proposal.

Be it Resolved that Council acknowledges the study and concurs that fire hydrants not be designed in the proposed public water system in Drumbo.

RECORDED VOTE: Ahlgren, no; Cadwell, yes; Down, yes; Livingston, yes; Wells, yes; Woolcott, no; Yeck, no. Motion carried.

Moved by Ross Livingston

RESOLUTION #9

Seconded by Betty Yeck

Whereas the Township of North Dumfries requested Council's support in having an interchange installed on Highway #401 in the area of the intersection of Township Road #11 and the Greenfield Road.

Be it Resolved that Council supports the concept of the Ministry of Transportation of Ontario (MTO) undertaking a feasibility study to review the proposal.

Moved by Bob Ahlgren

RESOLUTION #10

Seconded by Ross Livingston

Whereas the Princeton Centennial Committee have requested a License to conduct a raffle lottery for the purpose of raising funds for the proposed Princeton Community Centre improvements.

Be it Resolved that Council authorizes the Licensing Officer to issue the required license.

Moved by David Cadwell

RESOLUTION #11

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:55 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #12

Seconded by David Cadwell

Be it Resolved that the Committee does rise at 10:25 P.M. and the Open Council meeting resumes.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #13

Seconded by Betty Yeck

Whereas Council considered a Report regarding 1990 Salaries and Benefits dated November 8th, 1989.

Be it Resolved that Council adopts the report and instructs the Clerk to forward same to all employees.

Moved by Betty Yeck

RESOLUTION #14

Seconded by David Cadwell

Whereas the Ontario Municipal Board, Re; File No. E870648 has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Bright-Hewitt Drain 1989.

By-law passed and numbered 813-89.

Moved by David Cadwell

RESOLUTION #15

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 772-88, to reflect the actual costs for constructing the Cowan Drain, Branch D 1988.

Moved by Ross Livingston

RESOLUTION #16

Seconded by David Cadwell

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 772-88, to reflect the actual costs for constructing the Cowan Drain, Branch D 1988.

By-law passed and numbered 816-89.

Moved by William Wells

RESOLUTION #17

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law to provide for the naming of 2 Highways in the municipality.

Moved by Bob Ahlgren

RESOLUTION #18

Seconded by Donald Woolcott

That Third Reading be now given to a By-law to provide for the naming of 2 Highways in the municipality.

By-law passed and numbered 817-89.

Moved by Donald Woolcott

RESOLUTION #19

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Barker Drain 1985, as authorized by the Township of Burford By-law Number 88-07D.

Moved by Betty Yeck

RESOLUTION #20

Seconded by David Cadwell

That Third Reading be now given to a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Barker Drain 1985, as authorized by the Township of Burford By-law Number 88-07D.

By-law passed and numbered 818-89.

Moved by David Cadwell

RESOLUTION #21

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to re-adjust the Ward Boundaries for the Township of Blandford-Blenheim.

Moved by Ross Livingston

RESOLUTION #22

Seconded by David Cadwell

That Third Reading be now given to a By-law to re-adjust the Ward Boundaries for the Township of Blandford-Blenheim.

By-law passed and numbered 819-89.

Moved by William Wells

RESOLUTION #23

Seconded by Bob Ahlgren

That the accounts as per paysheet dated November 15th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$18,075.91.

Moved by Bob Ahlgren

RESOLUTION #24

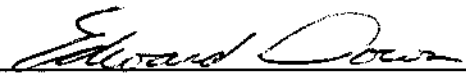
Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 6th, 1989, at 9:30 A.M.

November 15th, 1989.

- Page 4 -


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, William Wells and Donald Woolcott. Councillor David Cadwell vacated his chair at 3:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Jewer/Streef Produce Limited and Valerie C. Johnston.

County of Oxford Land Division Committee advised that a Public Hearing will be held on Thursday, December 14th, 1989, at the Court House in Woodstock concerning the C.N.R. (Emil and Mary Yanchula); Jewer/Streef Produce Limited and Valerie C. Johnston applications for severance.

County of Oxford Land Division Committee advised that the Achiel Creton application for severance was deferred to permit the owner to review the application with the prospective purchaser of the lot to be severed.

County of Oxford advised that they register no objection to the following minor variance application decision: A-16/89 - Detlev and Ruth Grisebach.

County of Oxford Department of Planning advised that an application for Draft Approval to a Plan of Subdivision for Part of Lots 8 & 9, Concession 8 (Blenheim), in Wolverton, had been submitted.

County of Oxford Department of Planning advised that an application for Draft Approval of a Plan of Subdivision for Part of Lot 1, Concession 10 (former Blandford), in the Village of Bright, had been submitted.

** George Bishop, Solicitor for the Piggott/Jacobs proposed subdivision in Part of Lot 1, Concession 10 (former Blandford), in Bright, requested Council's consideration in closing and transferring Edward and Evens Streets, according to Registered Plan 210, complete with a proposed new access onto County Road 22.

** Councillor-at-Large Betty Yeck declared a conflict of interest in the matter, and refrained from voting and discussion in the matter.

David J.B. Stock, Solicitor, enclosed a certified copy of By-law Number 817-89, regarding the official naming of the Clark Road and Old Highway Number 2, being registered as Instrument #347959 at the Oxford Registry Office.

Ministry of Agriculture and Food advised that Allan Campbell has successfully written the examination for the position of Drainage Superintendent.

Council considered a report dated November 23rd, 1989, with respect to the search of the Township Office records regarding the legal proceeding involving the road known as the "Blind 7th".

Grand River Conservation Authority advised that permission was granted to Manfred Hilgers to alter an existing watercourse and create an on line pond on Wilmot Creek in Part of Lot 24, Concession 13 (former Blenheim).

Ministry of Revenue advised that the return of the 1989 Assessment Roll for 1990 taxation has been delayed until January 26, 1990.

Ecological Services for Planning enclosed a map outlining a proposed Natural Gas Pipeline Route from the Bright Compressor Station, easterly to the Owen Sound Valve Station, located in the Township of North Dumfries.

A report dated November 28th, 1989, as prepared by the Arena Manager, Road Superintendent and Clerk-Treasurer was submitted for Council's consideration concerning 1990 salaries and benefits for municipal employees.

The following persons attended the meeting:

In the forenoon: - No persons attended the hearing for Cancellation of Taxes, under the authority of The Municipal Act.

- Mr. Paul Myers, Fire Chief

- Mr. Allan Campbell, Building & Drainage Inspector

In the forenoon (cont'd.) - Mr. Kenn Howling and Mr. Kevin Boulton attended the Public Hearing for Minor Variance Application Number A-19/89 (Joslin/Vaughan).

- Mrs. Liz Ottaway Deputy Planning Commissioner and Mr. Jim Hill, Planner, from the County of Oxford, to outline the Lehndorff Official Plan amendment proposal for the Blandford Square Shopping Centre.

In the afternoon: - Mr. Ernie Hardeman, Warden for the County of Oxford

- Mr. Gerald Kuss, Road Superintendent
- Mrs. Michelle deKoning and Mrs. Kathy Keys, concerning the condition of the existing heating system at the Princeton Centennial Hall.
- Mrs. Michelle deKoning discussed the proposed Day Care Centre for Princeton.

RESOLUTIONS:

Moved by William Wells RESOLUTION #1
Seconded by Bob Ahlgren
That the minutes of the November 15th, 1989, regular Council meeting be adopted as printed and circulated.

Moved by Bob Ahlgren RESOLUTION #2
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Donald Woolcott RESOLUTION #3
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the Report of the Township Chief Building Official and Drainage Inspector, dated November 28th, 1989.

Moved by Betty Yeck RESOLUTION #4
Seconded by William Wells
Be it Resolved that Council adopts the Report of the Township Road Superintendent, dated November 28th, 1989.

Moved by Betty Yeck RESOLUTION #5
Seconded by William Wells
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-184/89 (Jewer/Streef Produce Limited)

Moved by Donald Woolcott RESOLUTION #6
Seconded by Bob Ahlgren
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-191/89 (Valerie C. Johnston)

Moved by Betty Yeck RESOLUTION #7
Seconded by William Wells
That Council accepts the recommendation of the assessor for Applications #22/89 to #34/89, being a property owner's appeal for adjustment to realty and business taxes in 1989, under the authority of Section 496 of The Municipal Act.

Moved by Bob Ahlgren RESOLUTION #8
Seconded by Donald Woolcott
That Council resumes as Committee of Adjustment at 11:00 A.M. to hear Minor Variance Application #A-19/89 (Kevin Joslin and Patricia Vaughan).

Moved by Betty Yeck RESOLUTION #9
Seconded by William Wells
Be it Resolved that the Committee does rise at 11:28 A.M. and Open Council resumes.

Moved by David Cadwell RESOLUTION #10
Seconded by Betty Yeck
Be it Resolved that Council accepts the recommendation of the Road Superintendent to engage the services of K. Smart Associates Limited, to prepare the necessary Engineering documents for Repairs to Bridges #29 and 30, as well as a culvert on Wilmot Street North, in Plattsville.

Resolutions Cont'd.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #11

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Mrs. Florence Hanchiruk, R.R.#1, Princeton, Ontario, NOJ 1V0, concerning the conversion of a kiln into a bunk house, on her property located at Lot 20, Concession 2 (former Blenheim).

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #12

Be it Resolved that Council authorizes the Clerk-Treasurer to transfer \$30,000.00 to the Reserve for Community Centres, from the 1989 Recreation and Cultural Services budget regarding estimated maintenance expenditures to the Princeton Centennial Hall.

Moved by Donald Woolcott
Seconded by Betty Yeck

RESOLUTION #13

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:20 P.M., to discuss legal and personnel matters.

Moved by Donald Woolcott
Seconded by Betty Yeck

RESOLUTION #14

Be it Resolved that the Committee does rise at 4:15 P.M. and the Open Council meeting resumes.

Moved by Betty Yeck
Seconded by Donald Woolcott

RESOLUTION #15

Be it Resolved that Council adopts the report from the Clerk-Treasurer dated November 23, 1989, concerning the review of the Office Records regarding the road known as the "Blind 7th".

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #16

That Mover have leave to bring in a By-law to authorize an application to the Ontario Municipal Board for bulk approval of capital expenditures for various Municipal Drainage Works.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #17

That Third Reading be now given to a By-law to authorize an application to the Ontario Municipal Board for bulk approval of capital expenditures for various Municipal Drainage Works.

By-law passed and numbered 820-89.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #18

That Mover have leave to bring in a By-law to appoint Allan Campbell as the Drainage Superintendent for the municipality.

Moved by Betty Yeck
Seconded by Donald Woolcott

RESOLUTION #19

That Third Reading be now given to a By-law to appoint Allan Campbell as the Drainage Superintendent for the municipality.

By-law passed and numbered 821-89.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #20

That the accounts as per paysheet dated December 6th, 1989, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

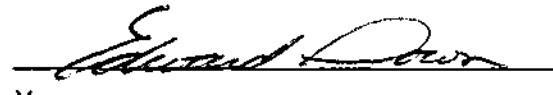
TOTAL GENERAL ACCOUNTS: \$1,268,818.48
TOTAL ROAD ACCOUNTS: \$ 51,393.30

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 20th, 1989, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Canadian National Railway (Emil Yanchula) application for severance was granted. The Committee also advised that the Jewer/Streef Produce Limited and Valerie C. Johnston applications for severance were denied.

K. Smart Associates Limited requested Council's consideration in permitting an easement on Railway Street in Bright to allow a well water supply line to go to a proposed pump house in the Wagner Subdivision.

Ministry of Municipal Affairs enclosed information regarding the 1990 Unconditional Grants Program.

George Bishop, Solicitor for the Piggott/Jacobs proposed subdivision in Bright enclosed further information regarding the proposed closing of Edward and Evens Streets in Bright.

David J.B. Stock, Township Solicitor, enclosed a legal opinion regarding the process to follow regarding the closing of Edward and Evens Streets in Bright.

The following persons attended the meeting:

- Barbara Ioannidis and Angie Cormpilas attended the Public Hearing for Minor Variance Application Number A-21/89 (Ioannidis)
- Roger Siroky, Applicant, attended the Public Hearing for Minor Variance Number A-20/89 (Siroky)
- No persons attended the Public Hearing for Minor Variance Application Number A-22/89 (795240 Ontario Limited - Oxford Truck Stop).
- Peter VanBoekel, Applicant, attended the Public Hearing for Minor Variance Number A-23/89 (VanBoekel)
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Betty Yeck
Seconded by David Cadwell
That the minutes of the December 6th, 1989, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by David Cadwell
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated December 14th, 1989.

RESOLUTION #3

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Be it Resolved that Council adopts the Report of the Road Superintendent, dated December 14th, 1989.

RESOLUTION #4

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #5

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 7:10 P.M. to hear Minor Variance Number A-20/89 (Roger Siroky); A-21/89 (Gregory Ioannidis); A-22/89 (795240 Ontario Limited - Oxford Truck Stop) and A-23/89 (Peter VanBoekel).

Moved by Betty Yeck

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that the Committee does rise at 8:06 P.M., and Open Council resumes.

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Whereas K. Smart Associates Limited requested Council's approval for a 6 metre easement across Railway Street in Bright to service a well location for the Wagner Subdivision Phase II.

Be it Resolved that Council registers no objection to the easement, and instructs the Clerk-Treasurer to attend to the legalities in the future subdivision agreement.

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:30 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #9

Seconded by David Cadwell

Be it Resolved that the Committee does rise at 10:18 P.M. and the Open Council meeting resumes.

Moved by Donald Woolcott

RESOLUTION #10

Seconded by Bob Ahlgren

Whereas Council considered a report dated November 28, 1989, concerning 1990 salaries and benefits for Township personnel.

Be it Resolved that Council adopts the report, excluding Item #6, regarding travel allowance.

Moved by Bob Ahlgren

RESOLUTION #11

Seconded by William Wells

Whereas Council considered a further report regarding 1990 salaries and benefits, dated December 14th, 1989.

Be it Resolved that Council adopts the report, as presented.

Moved by William Wells

RESOLUTION #12

Seconded by Bob Ahlgren

That the 1990 Salary rate for Council members shall be:
Mayor: - \$570.16 per month; Councillor-at-Large - \$511.30 per month;
Councillors - \$482.79 per month, plus 28¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or specific meetings by Council.

Moved by David Cadwell

RESOLUTION #13

Seconded by Betty Yeck

That the following policy be adopted in 1990 for Council members and Municipal Officials attending conventions and seminars.

The Township will pay the following expenses: a) Registration Fees; b) Hotel Accommodations c) Transportation costs d) Parking Fees and e) \$45.00 per day or part thereof for miscellaneous expenses where overnight accommodation is involved. Expenses for One Day training sessions and seminars will be reimbursed upon submission of receipts for actual expenses incurred.

Moved by Bob Ahlgren

RESOLUTION #14

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a "Utility Agreement" with Northquest Ventures Incorporated, dated December 20th, 1989.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #15

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Clerk, concerning the Princeton Centennial Hall, Heating and Cooling System, dated December 14th, 1989.

** Moved by Donald Woolcott

RESOLUTION #16

Seconded by Bob Ahlgren

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:50 P.M., to discuss legal and personnel matters.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor-at-Large Betty Yeck declared a conflict of interest in the Piggott and Jacobs Proposed Subdivision, and vacated the Council Chambers.

Moved by Bob Ahlgren

RESOLUTION #17

Seconded by Donald Woolcott

Be it Resolved that the Committee does rise at 11:07 P.M. and the Open Council meeting resumes.

Moved by Donald Woolcott

RESOLUTION #18

Seconded by Bob Ahlgren

Whereas George Bishop, Solicitor for the Piggott and Jacobs proposed subdivision in Part of Lot 1, Concession 10 (Blandford) and a portion of Registered Plan 210 in Bright requested that Evens and Edward Street be closed.

Be it Resolved that Council authorizes the Clerk-Treasurer to commence proceedings for closing the roads providing all legal costs associated with the closures are borne by the applicant.

Moved by William Wells

RESOLUTION #19

Seconded by David Cadwell

Whereas George Bishop, Solicitor for the Piggott and Jacobs proposed subdivision in Bright have requested that Council consider assuming Lots 10 and 20 on Registered Plan 210, more particularly described as Parts 2 and 3 on a Draft Reference Plan prepared by T.H. Brooks Surveying Ltd.; (Job No. B-2105/1.)

Be it Resolved that Council accepts the location in principle, subject to the access being a condition in the draft subdivision approval, a condition in the future subdivision agreement, and subject to all agency scrutiny during the public circulation.

Moved by Bob Ahlgren

RESOLUTION #20

Seconded by William Wells

That Mover have leave to bring in a By-law to assume Edward and Evens Streets in Bright, according to Registered Plan 210.

Moved by Donald Woolcott

RESOLUTION #21

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to assume Edward and Evens Streets in Bright, according to Registered Plan 210.

By-law passed and numbered 822-89.

Moved by Betty Yeck

RESOLUTION #22

Seconded by David Cadwell

That the accounts as per paysheet dated December 20th, 1989, be paid.
TOTAL GENERAL ACCOUNTS: \$199,637.80

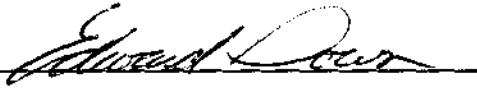
Moved by David Cadwell

RESOLUTION #23

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 3rd, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor